

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026169

Entity Name: M2 TECHNOLOGIES, INC.

FILED
Aug 15, 2011
Secretary of State

Current Principal Place of Business:

5235 RAMSEY WAY, SUITE 17
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 438
HARRODSBURG, KY 40330

New Mailing Address:

FEI Number: 65-0569164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, MORRIS B
4020 DEL PRADO BLVD., SOUTH, SUITE A-1
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORRIS, JANET
Address: 498 ELLIOTT ROAD
City-St-Zip: CENTERVILLE, MA 02632

Title: DST
Name: MORRIS, CHRISTOPHER
Address: 498 ELLIOTT ROAD
City-St-Zip: CENTERVILLE, MA 02632

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET MORRIS

DST

08/15/2011

Electronic Signature of Signing Officer or Director

Date