2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099712

FILED
Jan 17, 2011
Secretary of State

Entity Name: SIX M GROUP, INC.

Current Principal Place of Business:

2996 HANSON STREET
FT. MYERS, FL 339167510

New Principal Place of Business:

Current Mailing Address:

2996 HANSON STREET
FT. MYERS, FL 339167510

New Mailing Address:

FEI Number: 65-0715852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITCHELL, MICHAEL M
2996 HANSON STREET
FT. MYERS, FL 339167510 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:	CEO
Name:	MITCHELL, MICHAEL M
Address:	2996 HANSON STREET
City-St-Zip:	FT. MYERS, FL 339167510

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: MICHAEL M MITCHELL CEO 01/17/2011

Electronic Signature of Signing Officer or Director Date