

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043589

Entity Name: M 3 CONCEPTS, INC.

FILED  
Sep 23, 2012  
Secretary of State

## Current Principal Place of Business:

3301 NE 5TH AVE  
SUITE 420  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

3301 NE 5TH AVE  
SUITE 420  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 59-3517683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOLL, MICHAEL C  
3301 NE 5TH AVE  
SUITE 420  
MIAMI, FL 33137 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: OD  
Name: NOLL, MICHAEL C  
Address: 3301 NE 5TH AVE. SUITE 420  
City-St-Zip: MIAMI, FL 33137

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 C NOLL

OD

09/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date