

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004023

Entity Name: M2 ENTERPRISES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1400 W. FAIRBANKS AVE
SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1400 W. FAIRBANKS AVE
SUITE 101
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3551580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS S
1012 WILKINSON STREET
ORLANDO, FL 32803 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: PD
Name: MILLER, THOMAS S
Address: 1012 WILKINSON STREET
City-St-Zip: ORLANDO, FL 32803

Title: VPD
Name: MILLER, THOMAS W III
Address: 1481 SUMMERLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: THOMAS MILLER

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date