

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069312

Entity Name: M2 SYSTEMS CORPORATION

Current Principal Place of Business:

600 NORTHLAKE BLVD.
SUITE 230
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

600 NORTHLAKE BLVD.
SUITE 230
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3731401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLINS, LINDA L
600 NORTHLAKE BLVD.
SUITE 230
ALTAMONTE SPRINGS, FL 32701 US

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

Officer/Director Detail :

Title CD
Name MUSCATO, MICHAEL A
Address 600 NORTHLAKE BLVD.
SUITE 230
City-State-Zip: ALTAMONTE SPRINGS FL 32701

Title CEOD
Name ADAMS, JOSEPH W
Address 600 NORTHLAKE BLVD.
SUITE 230
City-State-Zip: ALTAMONTE SPRINGS FL 32701

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: JOSEPH W ADAMS

CEOD

03/04/2020

Electronic Signature of Signing Officer/Director Detail

Date