2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082065

Entity Name: THE M FACTOR, INC.

Current Principal Place of Business:

1075 GILLS DRIVE SUITE 300 ORLANDO, FL 32824 FILED Feb 27, 2013 Secretary of State CC0277663102

Current Mailing Address:

1075 GILLS DRIVE SUITE 300 ORLANDO, FL 32824 US

FEI Number: 59-3741680 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PECKMAN, PAULA P 8481 NARCOOSSEE ROAD #13203 ORLANDO, FL 32827 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 D

Name MICHEL, MELISSA P

Address 8481 NARCOOSSEE ROAD

#13203

SIGNATURE: MELISSA P MICHEL

City-State-Zip: ORLANDO FL 32827

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.

OWNER

Electronic Signature of Signing Officer/Director Detail

02/27/2013 Date