

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044480

Entity Name: M THREE MANAGEMENT, INC.

Current Principal Place of Business:

1060 HOLLAND DRIVE
G
BOCA RATON, FL 33487

Current Mailing Address:

1060 HOLLAND DRIVE
G
BOCA RATON, FL 33487

FEI Number: 20-2625844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FACCIOLA, MICHELLE
1060 HOLLAND DRIVE
G
BOCA RATON, FL 33487 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 PD
Name MADY, NAEEM
Address 1060 HOLLAND DRIVE, SUITE G
City-State-Zip: BOCA RATON FL 33487

Title VD
Name MADY, EDMUND
Address 1060 HOLLAND DRIVE, SUITE G
City-State-Zip: BOCA RATON FL 33487

Title STD
Name FACCIOLA, MICHELLE
Address 1060 HOLLAND DRIVE, SUITE G
City-State-Zip: BOCA RATON FL 33487

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: MICHELLE FACCIOLA

CFO

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date