

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008202

Entity Name: M2M HOLDINGS INC,

Current Principal Place of Business:

12826 BIG SUR DRIVE
TAMPA, FL 33625

Current Mailing Address:

12826 BIG SUR DRIVE
TAMPA, FL 33625

FEI Number: 26-1860674

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSHI, PARESH
12826 BIG SUR DRIVE
TAMPA, FL 33625 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: JOSHI PARESH

03/27/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name JOSHI, MANU
Address 12826 BIG SUR DRIVE
City-State-Zip: TAMPA FL 33625

Title DIRECTOR
Name JOSHI, PARESH
Address 12826 BIG SUR DRIVE
City-State-Zip: TAMPA FL 33625

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: JOSHI PARESH

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03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date