

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098845

Entity Name: M2-TEC, U.S.A., INC.

Current Principal Place of Business:

1988 FREEDOM DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

1988 FREEDOM DRIVE
CLEARWATER, FL 33755

FEI Number: 59-3758716

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATRICK, VALTIN
1988 FREEDOM DRIVE
CLEARWATER, FL 33755 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 PRES
Name VALTIN, PATRICK V
Address 1988 FREEDOM DRIVE
City-State-Zip: CLEARWATER FL 33755

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: PATRICK V. VALTIN

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date