

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079856

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: M2 DESIGN & CREATIVE SERVICES, INC.

**Current Principal Place of Business:**

P O BOX 840009  
HOLLYWOOD, FL 33084

**New Principal Place of Business:**

11011 SHERIDAN ST  
SUITE 310  
HOLLYWOOD, FL 33026

**Current Mailing Address:**

P O BOX 840009  
HOLLYWOOD, FL 33084

**New Mailing Address:**

11011 SHERIDAN ST  
SUITE 310  
HOLLYWOOD, FL 33026

FEI Number: 20-0103143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRAGER, ROSS  
11011 SHERIDAN ST  
STE 310  
COOPER CITY, FL 33026 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MINNICH, JENNIFER  
Address: 11011 SHERIDAN ST STE 310  
City-St-Zip: COOPER CITY, FL 33026

Title: V ( ) Delete  
Name: MINNICH, PAUL  
Address: 11011 SHERIDAN ST STE 310  
City-St-Zip: COOPER CITY, FL 33026

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER MINNICH

P

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date