

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113183

FILED  
Mar 29, 2012  
Secretary of State

Entity Name: M2 AQUATIC ENTERPRISES INC.

**Current Principal Place of Business:**

5637 SE SAILFISH WAY  
STUART, FL 34997 US

**New Principal Place of Business:**

**Current Mailing Address:**

5637 SE SAILFISH WAY  
STUART, FL 34997 US

**New Mailing Address:**

FEI Number: 41-2157677      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MARINO, MICHAEL  
5637 SE SAILFISH WAY  
STUART, FL 34997 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MICHAEL, MARINO  
Address: 5637 S.E. SAILFISH WAY  
City-St-Zip: STUART, FL 34997 US

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: MICHAEL MARINO

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

03/29/2012

\_\_\_\_\_ Date