

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097666

Entity Name: M2 IT INCORPORATED

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

2624 BRIARCLIFF RD
PANAMA CITY, FL 32405

New Principal Place of Business:

1103 HUNT CLUB CIRCLE
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

2624 BRIARCLIFF RD
PANAMA CITY, FL 32405

New Mailing Address:

1103 HUNT CLUB CIRCLE
PANAMA CITY BEACH, FL 32407

FEI Number: 20-5259488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSPADDEN, JEREMY M
2624 BRIARCLIFF RD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

MCSPADDEN, JEREMY M
1103 HUNT CLUB CIRCLE
PANAMA CITY BEACH, FL 32407 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: JEREMY MICHAEL MCSPADDEN

06/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCSPADDEN, JEREMY M
Address: 2624 BRIARCLIFF RD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCSPADDEN, JEREMY M
Address: 1103 HUNT CLUB CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JEREMY MICHAEL MCSPADDEN

P

06/20/2007

Electronic Signature of Signing Officer or Director

Date