

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133315

FILED
Mar 23, 2012
Secretary of State

Entity Name: M3 PROFESSIONAL SERVICES, INC

Current Principal Place of Business:

25228 NW 6TH AVENUE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

PO BOX 676
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-5689844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MARK D
25228 NW 6TH AVENUE
NEWBERRY, FL 32669 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: ALLEN, MARK D
Address: PO BOX 676
City-St-Zip: NEWBERRY, FL 32669

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: MARK ALLEN

PRES

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date