

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133315

Entity Name: M3 PROFESSIONAL SERVICES, INC

Current Principal Place of Business:

25228 NW 6TH AVENUE
NEWBERRY, FL 32669

Current Mailing Address:

PO BOX 676
NEWBERRY, FL 32669

FEI Number: 20-5689844

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALLEN, MARK D
25349 SR 26
SUITE #5
NEWBERRY, FL 32669 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 VP, COO
Name ALLEN, MARK D
Address 25349 SR 26
SUITE #5
City-State-Zip: NEWBERRY FL 32669

Title PRESIDENT, CEO
Name ALLEN, SONYA D PRESIDENT
Address 25349 SR 26
SUITE #5
City-State-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 D. ALLEN

VP

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date