2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044896

Entity Name: M3 & FRIENDS INC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1135 PASADENA AVE S 233 1135 PASADENA AVE S STE 233

SOUTH PASADENA, FL 33707 SOUTH PASADENA, FL 33707

Current Mailing Address: New Mailing Address:

PO BOX 41127

ST PETERSBURG, FL 33743

FEI Number: 20-8821155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROHRET & ASSOCIATES INC

11125 PARK BLVD

STE 104-225

SEMINOLE, FL 33772 US

ROHRET & ASSOCIATES

11125 PARK BLVD

STE 104-225

SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAYKHER, STEVEN

Address: 1135 PASADENA AVE S, STE 233 City-St-Zip: SOUTH PASADENA, FL 33707

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: STEVEN RAYKHER P 01/12/2012