

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000077900

**Entity Name:** M3 NORDIC INC.

**Current Principal Place of Business:**

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432

**Current Mailing Address:**

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432

**FEI Number:** 01-0932219

**Certificate of Status Desired:** No

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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            DIR  
Name            SAHR, MARIA H  
Address        OTTE MARSVINS VÅG 123  
City-State-Zip: YSTAD XX 271 9-3

Title            PRES  
Name            MARTHINSEN, TRYGE  
Address        OTTE MARSVINS VÅG 123  
City-State-Zip: YSTAD XX 271 9-3

Title            SEC  
Name            SAHR, MARIA H  
Address        OTTE MARSVINS VÅG 123  
City-State-Zip: YSTAD XX 271 9-3

*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:** MARIA HELENE SAHR

**SECRETARY**

**02/19/2013**

Electronic Signature of Signing Officer/Director Detail

Date