

2014 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.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VAEG 123
City-State-Zip: YSTAD SE-271 93

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

Title SEC
Name SAHR, MARIA H
Address OTTE MARSVINS VAEG 123
City-State-Zip: YSTAD SE-271 93

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

01/23/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date