2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077900

Entity Name: M3 NORDIC INC.

Current Principal Place of Business:

C/O HENDERSON W. COLLEY 3376 RABITT RUN PATH THE VILLAGES, FL 32163

Current Mailing Address:

C/O HENDERSON W. COLLEY 3376 RABITT RUN PATH THE VILLAGES, FL 32163 US

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

FILED Feb 17, 2017

Secretary of State

CC2536172866

Officer/Director Detail:

Title DIR Title PRES

Name SAHR, MARIA H Name MARTHINSEN, TRYGE

Address OTTE MARSVINS VAEG 123 Address OTTE MARSVINS VAEG 123

City-State-Zip: YSTAD SE-271 93 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 SAHR SECRETARY 02/17/2017