

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021800

Entity Name: M2 PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

500 WINDERLEY PLACE, SUITE 226
MAITLAND, FL 32751

Current Mailing Address:

500 WINDERLEY PLACE, SUITE 226
MAITLAND, FL 32751 US

FEI Number: 27-2374202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTON, GREGORY E. ESQ.
1215 EAST 6TH AVENUE
TAMPA, FL 33605 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: GREGORY E. MATTON

04/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEOD
Name ADAMS, JOSEPH W
Address 500 WINDERLEY PLACE, SUITE 226
City-State-Zip: MAITLAND FL 32751

Title STD
Name MUSCATO, MICHAEL
Address 500 WINDERLEY PLACE, SUITE 226
City-State-Zip: MAITLAND FL 32751

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: JOSEPH W. ADAMS

PCEOD

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date