2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047010

Entity Name: M 2 DESIGN GROUP, INC.

Current Principal Place of Business:

308 FREEDOM CT

DEERFIELD BEACH, FL 33442

Current Mailing Address:

2500 N MILITARY TRL

480

BOCA RATON, FL 33431 US

FEI Number: 27-2792200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOBON, NATALIE 2500 N MILITARY TRL 480 BOCA RATON, FL 33431 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: NATALIE TOBON 01/16/2013

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2013

Secretary of State

CC5601149432

Officer/Director Detail:

Title P Title S

NameNORMAN, MABELNameTOBON, NATALIEAddress308 FREEDOM CTAddress22302 SW 66 AVE

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: BOCA RATON FL 33428

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.