

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069897

Entity Name: M4M VENTURES CORP

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

801 BEVILLE RD
202-A
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

801 BEVILLE RD
202-A
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCUTCHEON, DAVID B
801 BEVILLE RD
202-A
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MCCUTCHEON, DAVID B
Address: 801 BEVILLE RD SUITE 202-A
City-St-Zip: SOUTH DAYTONA, FL 32119

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: DAVID B MCCUTCHEON

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date