

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023625

Entity Name: M2G HOLDINGS INC.

FILED  
Apr 17, 2012  
Secretary of State

**Current Principal Place of Business:**

3212 WEST HARBOR VIEW AVE  
TAMPA, FL 33611

**New Principal Place of Business:**

4644 W. GANDY BLVD.  
4-428  
TAMPA, FL 33611 US

**Current Mailing Address:**

3212 WEST HARBOR VIEW AVE  
TAMPA, FL 33611

**New Mailing Address:**

4644 W. GANDY BLVD.  
4-428  
TAMPA, FL 33611 US

FEI Number: 45-1005741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAYLOR, MITCHELL L CPA  
4800 N FEDERLA HWY  
D102  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

KANE, RANDY M  
4644 W. GANDY BLVD.  
4-428  
TAMPA, FL 33611 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: RANDY M. KANE

04/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, V  
Name: KANE, RANDY  
Address: 4644 W. GANDY BLVD., #4-428  
City-St-Zip: TAMPA, FL 33611

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: RANDY M. KANE

P, V

04/17/2012

Electronic Signature of Signing Officer or Director

Date