

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044677

Entity Name: M2 MARKETING COMPANY

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

101 SHOREWOOD DRIVE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

101 SHOREWOOD DRIVE
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 45-2188052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEY, PATRICIA
101 SHOREWOOD DRIVE
TAVARES, FL 32778 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: PVST
Name: WHALEY, PATRICIA
Address: 101 SHOREWOOD DRIVE
City-St-Zip: TAVARES, FL 32778 US

Title: D
Name: SMITH, JONI
Address: 36223 CLEAR LAKE DRIVE
City-St-Zip: EUSTIS, FL 32736 US

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: PATRICIA WHALEY

PVST

04/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date