

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076986

Entity Name: M2M DYNAMICS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2675 S HORSESHOE DRIVE
SUITE 401
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2675 S HORSESHOE DRIVE
SUITE 401
NAPLES, FL 34104

New Mailing Address:

FEI Number: 45-3134002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAFF, MICHAEL
2675 S HORSESHOE DRIVE
SUITE 401
NAPLES, FL 34104 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: COO
Name: SHOAFF, MICHAEL
Address: 700 MISTY PINES SUITE 203
City-St-Zip: NAPLES, FL 34105

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: MICHAEL SHOAFF

COO

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date