

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000007741

Entity Name: M2M TELEMATICS, INC.

Current Principal Place of Business:

5334 CENTRAL FLORIDA PKWY
173
ORLANDO, FL 32821

Current Mailing Address:

5334 CENTRAL FLORIDA PKWY
173
ORLANDO, FL 32821 US

FEI Number: 45-4349137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, GABRIELA
5334 CENTRAL FLORIDA PKWY
173
ORLANDO, FL 32821 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HENRY, GABRIELA
Address 5334 CENTRAL FLORIDA PKWY,
 SUITE 173
City-State-Zip: ORLANDO FL 32821

Title SEC
Name HENRY, GABRIELA
Address 5334 CENTRAL FLORIDA PKWY
 173
City-State-Zip: ORLANDO FL 32821

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: GABRIELA HENRY

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date