

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000055564

Entity Name: M-1 CHARLOTTE, INC.

Current Principal Place of Business:

400 N. NEW YORK AVENUE
SUITE 101
WINTER PARK, FL 32789

Current Mailing Address:

400 N. NEW YORK AVE.
SUITE 101
WINTER PARK, FL 32789 US

FEI Number: 46-3158602

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREER, RUSSELL A
400 N. NEW YORK AVE.
SUITE 101
WINTER PARK, FL 32789 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 GREER, RUSSELL A
Address 400 N. NEW YORK AVE
SUITE 101
City-State-Zip: WINTER PARK FL 32789

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: RUSSELL GREER

MGR.

09/08/2014

Electronic Signature of Signing Officer/Director Detail

Date