2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000013024

Entity Name: M2SYS INC

FILED
Mar 25, 2020
Secretary of State
5558392473CC

Current Principal Place of Business:

1050 CROWN POINTE PKWY., STE. 850

ATLANTA, GA 30338

Current Mailing Address:

1050 CROWN POINTE PKWY., STE.850 ATLANTA GA 30338

FEI Number: 22-3890033 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALAM, MOHAMMAD F 4060 W. SILVERADO CIR. DAVIE, FL 33024 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 D Title CEO

Name RAHMAN, MIZAN Name SULTANA, KHONDKER

Address 1050 CROWN POINTE PKWY., STE. Address 1050 CROWN POINTE PKWY., STE.

City-State-Zip: ATLANTA GA 30338 City-State-Zip: ATLANTA GA 30338

Title D

Name TRADER, MICHAEL

Address 1050 CROWN POINTE PKWY., STE.

850

City-State-Zip: ATLANTA GA 30338

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: KHONDKER F SULTANA

CEO

03/25/2020