

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010923

Entity Name: THE M3 PORTFOLIO, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

23 BAYVIEW ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

601 SEAFARER CIRCLE
APT. 101
JUPITER, FL 33477

Current Mailing Address:

23 BAYVIEW ROAD
TEQUESTA, FL 33469

New Mailing Address:

601 SEAFARER CIRCLE
APT. 101
JUPITER, FL 33477

FEI Number: 65-0388646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, MOLLY M
23 BAYVIEW ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MCCORMICK, MOLLY M
601 SEAFARER CIRCLE
APT 101
JUPITER, FL 33477 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCORMICK, MOLLY M
Address: 601 SEAFARER CIRCLE, APT 101
City-St-Zip: JUPITER, FL 33477

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: MOLLY M. MCCORMICK

Electronic Signature of Signing Officer or Director

P

04/21/2011

Date