

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010923

Entity Name: THE M3 PORTFOLIO, INC.

FILED  
Apr 26, 2012  
Secretary of State

**Current Principal Place of Business:**

601 SEAFARER CIRCLE  
APT. 101  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

601 SEAFARER CIRCLE  
APT. 101  
JUPITER, FL 33477

**New Mailing Address:**

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  
601 SEAFARER CIRCLE  
APT 101  
JUPITER, FL 33477 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: 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

PRES

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date