

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026169

Entity Name: M2 TECHNOLOGIES, INC.

FILED  
May 29, 2009  
Secretary of State

## Current Principal Place of Business:

5235 RAMSEY WAY, SUITE 17  
FT. MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 438  
HARRODSBURG, KY 40330

## New Mailing Address:

FEI Number: 65-0569164      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FOX, MORRIS B  
4020 DEL PRADO BLVD., SOUTH, SUITE A-1  
CAPE CORAL, FL 33904      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MORRIS, JANET  
Address: 498 ELLIOTT ROAD  
City-St-Zip: CENTERVILLE, MA 02632

Title: DST ( ) Delete  
Name: MORRIS, CHRISTOPHER  
Address: 498 ELLIOTT ROAD  
City-St-Zip: CENTERVILLE, MA 02632

Title: CFO ( ) Delete  
Name: BODENHAMER, JUNE  
Address: 3144 PERRYVILLE ROAD  
City-St-Zip: HARRODSBURG, KY 40330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET MORRIS

DP

05/29/2009

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

\_\_\_\_\_  
Date