2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026169

Entity Name: M2 TECHNOLOGIES, INC.

FILED Jun 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 438 HARRODSBURG, KY 40330

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MORRIS, JANET

 Address:
 498 ELLIOTT ROAD

 City-St-Zip:
 CENTERVILLE, MA 02632

Title: DST

Name: MORRIS, CHRISTOPHER
Address: 498 ELLIOTT ROAD
City-St-Zip: CENTERVILLE, MA 02632

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: JANET MORRIS DP 06/25/2012