

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017641

Entity Name: M2 SALES & MARKETING, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

18545 SW 293 TERR
HOMESTEAD, FL 33030

New Principal Place of Business:

554 SW 6TH STREET
FL CITY, FL 33034

Current Mailing Address:

18545 SW 293 TERR
HOMESTEAD, FL 33030

New Mailing Address:

554 SW 6TH STREET
FL CITY, FL 33034

FEI Number: 65-0900713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, JOHN P ESQ.
44 NE 16 STREET
HOMESTEAD, FL 33030 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: D
Name: MARCUS, SAMUEL P
Address: 554 SW 6TH STREET
City-St-Zip: FL CITY, FL 33034

Title: D
Name: MARCUS, NANCY
Address: 554 SW 6TH STREET
City-St-Zip: FL CITY, FL 33034

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: NANCY MARCUS

VP

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date