

No. C 191487		Due no later than Jun 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. M3 FINANCIAL, INC. DENISE BAUSCH 180 GLASTONBURY BLVD STE 105 GLASTONBURY CT 06033 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	MICHAEL GORDON	180 GLASTONBURY BLVD STE 105	GLASTONBURY	CT	USA	06033
DIRECTOR	MICHAEL BARTOLOTTA	180 GLASTONBURY BLVD STE 105	GLASTONBURY	CT	USA	06033
DIRECTOR	MICHAEL GORDON	180 GLASTONBURY BLVD STE 105	GLASTONBURY	CT	USA	06033
PRESIDENT	MICHAEL S BARTOLOTTA	180 GLASTONBURY BLVD STE 105	GLASTONBURY	CT	USA	06033
SECRETARY	MICHAEL GORDON	180 GLASTONBURY BLVD STE 105	GLASTONBURY	CT	USA	06033
5. Organized Under the Laws of: CT C 191487		6. Annual Report must be signed.* Signature: Michael Bartolotta Name (type or print): Michael Bartolotta Date: 05/09/2012 Title: President				
Processed 05/09/2012		* Electronically provided signatures are accepted as original signatures.				