

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523238

FILED
Jan 04, 2011
Secretary of State

Entity Name: MARTIN B. WARREN, INC.

Current Principal Place of Business:

21898 CYPRESS CIR., #35A
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21898 CYPRESS CIR., #35A
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-1713214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, RICHARD B
1555 PALM BEACH LAKES BLVD
STE 1006
WEST PALM BEACH, FL 33401 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: PSD
Name: WARREN, GLENDA
Address: 21898 CYPRESS CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: GLENDA WARREN

PSD

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date