2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765030

FILED Mar 22, 2011 Secretary of State

Entity Name: MARTIN BAYOU MANAGEMENT CORPORATION

US

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

4820 N. LAKEWOOD DR. PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

8119 HIGHPOINT ROAD

PANAMA CITY, FL 32404 US

FEI Number: 06-0416470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIXDORF, TIM 8119 HIGHPOINT ROAD PANAMA CITY, FL 32404 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: [

Name: WALLACE, L J
Address: 2733 RAVENWOOD CT
City-St-Zip: LYNN HAVEN, FL 32444

Title: D

Name: CARNEY, THOMAS
Address: 4820 N LAKEWOOD DR
City-St-Zip: PANAMA CITY, FL 32404

Title:

 Name:
 FRANTZ, RICK

 Address:
 3185 VOODOO DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32403

Title:

 Name:
 COUGHLIN, DAVE

 Address:
 1126 W 28TH PLACE

 City-St-Zip:
 PANAMA CITY, FL 32405

Title:

Name: SPOHN, STEVE Address: 521 N 11TH ST

City-St-Zip: PANAMA CITY, FL 32404

Title: [

Name: HARTOG, CURTIS
Address: 3106 WOOD VALLEY RD
City-St-Zip: PANAMA CITY, FL 32405

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM MIXDORF DS 03/22/2011