

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002713

Entity Name: MARTIN CONSULTANTS, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

11637 ORPINGTON ST.
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

11637 ORPINGTON ST.
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 58-2047799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JEFFREY
11637 ORPINGTON ST
ORLANDO, FL 32817 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MARTIN, JEFFREY D
Address: 11637 ORPINGTON DT
City-St-Zip: ORLANDO, FL 32817

Title: DST () Delete
Name: AALDERS, KAREN
Address: 11637 ORPINGTON ST
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, JEFFREY D
Address: 11637 ORPINGTON ST
City-St-Zip: ORLANDO, FL 32817

Title: STD (X) Change () Addition
Name: AALDERS, KAREN
Address: 11637 ORPINGTON ST
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY MARTIN

PD

06/17/2009

Electronic Signature of Signing Officer or Director

Date