2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#837035

Feb 14, 2012 Secretary of State

Entity Name: MARTIN AND MARTIN, INCORPORATED

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

SUITE A

37 S MAIN STREET

CHAMBERSBURG, PA 17201 US

Current Mailing Address: New Mailing Address:

SUITE A

37 S MAIN STREET

CHAMBERSBURG, PA 17201 US

FEI Number: 25-1242919 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:

SPONDER, RAYMOND 741 CONCHSHELL MANOR PLANTATION, FL 33324 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: PD

Name: BODNER, RICHARD M.
Address: 3344 CARNOUSTIE DRIVE
City-St-Zip: CHAMBERSBURG, PA 17201

Title: TD

Name: SIOBERG, CHARLES M.

Address: EAGLE DRIVE

City-St-Zip: CHAMBERSBURG, PA 17201

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: RICHARD M. BODNER TD 02/14/2012