

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412124

FILED
Mar 09, 2009
Secretary of State

Entity Name: LAMARTIN MARKETING & ADVERTISING, INC.

Current Principal Place of Business:

14200 STIRLING ROAD
DAVIE, FL 33330

New Principal Place of Business:

1500 UNIVERSITY DRIVE
200
CORAL SPRINGS, FL 33071

Current Mailing Address:

14200 STIRLING ROAD
DAVIE, FL 33330

New Mailing Address:

18455 MIRAMAR PWAY
MIRAMAR, FL 33029

FEI Number: 59-1574740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPBURN, HAROLD A MGR.
14200 STIRLING ROAD
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HEPBURN, HAROLD A MGR.
1500 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: HAH

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMUELS, DENNIS E PRES
Address: 14200 STIRLING ROAD
City-St-Zip: DAVIE, FL 33330 US

Title: VP (X) Delete
Name: MORRELL, DIANA VP
Address: 14200 STIRLING ROAD
City-St-Zip: DAVIE, FL 33330

Title: SEC () Delete
Name: MARLENE, CHIN A
Address: 14200 STIRLING ROAD
City-St-Zip: DAVIE, FL 33330 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMUELS, DENNIS E PRES
Address: 1500 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MARLENE, CHIN A
Address: 1500 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 BR

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: HAH

MGR

03/09/2009

Electronic Signature of Signing Officer or Director

Date