

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 412124

**FILED**  
**Aug 05, 2009**  
**Secretary of State****Entity Name:** LAMARTIN MARKETING & ADVERTISING, INC.**Current Principal Place of Business:**1500 UNIVERSITY DRIVE  
200  
CORAL SPRINGS, FL 33071**New Principal Place of Business:**2645 EXECUTIVE PARK DRIVE  
116  
WESTON, FL 33331**Current Mailing Address:**18455 MIRAMAR PWAY  
120  
MIRAMAR, FL 33029**New Mailing Address:**2645 EXECUTIVE PARK DRIVE  
116  
WESTON, FL 33331**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.  
1500 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**HEPBURN, HAROLD A MGR.  
2645 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 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

08/05/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WALTERS, TAMIKA PRES  
Address: 1500 UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: WALTERS, TAMIKA VP  
Address: 2645 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33331 US

Title: SEC (X) Change ( ) Addition  
Name: DONNETTE, CHIN-PITTER  
Address: 2645 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33331 BR

Title: PRES ( ) Change (X) Addition  
Name: FRISETA, KNOTT PRES  
Address: 2645 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33331

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: D.CHIN-PITTER

SEC

08/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date