

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821625

Entity Name: MARTIN ELECTRONICS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

10625 PUCKETT ROAD
PERRY, FL 32347

New Principal Place of Business:

10625 PUCKETT ROAD
PERRY, FL 32348

Current Mailing Address:

10625 PUCKETT ROAD
PERRY, FL 32347

New Mailing Address:

10625 PUCKETT ROAD
PERRY, FL 32348

FEI Number: 52-0641853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YORK, R.,
Address: 10625 PUCKETT ROAD
City-St-Zip: PERRY, FL 32347

Title: P () Delete
Name: GARDNER, RICHARD A
Address: 10625 PUCKETT ROAD
City-St-Zip: PERRY, FL 32348

Title: AST (X) Delete
Name: SLEIGHER, SUZANNE B
Address: 12025 201ST ROAD
City-St-Zip: LIVE OAK, FL 32064

Title: D (X) Delete
Name: CLARK, MARK E.,
Address: RT 1 BOX 135E
City-St-Zip: HOT SPRINGS, NC

Title: D (X) Delete
Name: HANKINS, HAROLD
Address: 1821 SMITHFIELD DR
City-St-Zip: BLACKSBURG, VA 24060

Title: D (X) Delete
Name: LANGNER, KEVAN
Address: 196 GREEN HILLS RD
City-St-Zip: CINCINNATI, OH 45208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, RICHARD A
Address: 10625 PUCKETT ROAD
City-St-Zip: PERRY, FL 32348

Title: VP (X) Change () Addition
Name: SLEIGHER, SUZANNE B
Address: 12025 201ST ROAD
City-St-Zip: LIVE OAK, FL 32064

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

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

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

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

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: SUZANNE B. SLEIGHER

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date