

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002389

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: MARTS & LUNDY, INCORPORATED

**Current Principal Place of Business:**

1200 WALL STREET WEST  
LYNDHURST, NJ 07071

**New Principal Place of Business:**

**Current Mailing Address:**

1200 WALL STREET WEST  
LYNDHURST, NJ 07071

**New Mailing Address:**

FEI Number: 22-2328092      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION  
1200 SOUTH PINE ISLAND RD  
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: D ( ) Delete  
Name: MISKURA, ROBERT C  
Address: 240 ORIENT WAY  
City-St-Zip: RUTHERFORD, NJ 07070

Title: VPT ( ) Delete  
Name: JOLLY, RICHARD T  
Address: 11 MCCARTHY ROAD  
City-St-Zip: CHADDS FORD, PA 19317

Title: S ( ) Delete  
Name: AVERY, LAURA J  
Address: 264 LUCILLE AVENUE  
City-St-Zip: NORFOLK, VA 23504

Title: D ( ) Delete  
Name: MCCLINTOCK, BRUCE  
Address: 191 OLD MAIN STREET  
City-St-Zip: NEW LONDON, NH 03257

Title: D ( ) Delete  
Name: FELLOWS, DONALD M  
Address: 8896 CALLE TRAGAR  
City-St-Zip: SAN DIEGO, CA 92129

Title: D ( ) Delete  
Name: CASH, JOHN M  
Address: 3008 SAN JOAN BLVD  
City-St-Zip: BELMONT, CA 94002

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

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:

Title: P (X) Change ( ) Addition  
Name: FELLOWS, DONALD M  
Address: 8896 CALLE TRAGAR  
City-St-Zip: SAN DIEGO, CA 92129

Title: S (X) Change ( ) Addition  
Name: SUGGS, DROSLYN  
Address: 2018 ORANGE WAY  
City-St-Zip: ANTIOCH, CA 94531

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: ROBERT C. MISKURA

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date