

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001855

FILED
Mar 16, 2009
Secretary of State

Entity Name: A. J. MARTINI, INCORPORATED

Current Principal Place of Business:

5 LOWELL AVE
WINCHESTER, MA 01890

New Principal Place of Business:

5 LOWELL AVENUE
WINCHESTER, MA 01890

Current Mailing Address:

5 LOWELL AVE
WINCHESTER, MA 01890

New Mailing Address:

5 LOWELL AVENUE
WINCHESTER, MA 01890

FEI Number: 04-2124138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APODACA, JAMES
2655 S BAYSHORE DR #512
MIAMI, FL 33133 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: C () Delete
Name: MARTINI, PAUL J
Address: 5 LOWELL AVE
City-St-Zip: WINCHESTER, MA 01890

Title: VCT () Delete
Name: MARTINI, PETER
Address: 5 LOWELL AVE
City-St-Zip: WINCHESTER, MA 01890

Title: D () Delete
Name: KIMBALL, CHARLES
Address: 5 LOWELL AVE
City-St-Zip: WINCHESTER, MA 01890

Title: S () Delete
Name: BENOIT, CHRISTINE
Address: 5 LOWELL AVE
City-St-Zip: WINCHESTER, MA 01890

Title: P () Delete
Name: AALERUD, R. WILLIAM
Address: 5 LOWELL AVE
City-St-Zip: WINCHESTER, MA 01890

Title: V () Delete
Name: BERRY, ANDREA J
Address: 5 LOWELL AVE
City-St-Zip: WINCHESTER, MA 01890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MARTINI, PAUL J
Address: 5 LOWELL AVENUE
City-St-Zip: WINCHESTER, MA 01890

Title: VCT (X) Change () Addition
Name: MARTINI, PETER
Address: 5 LOWELL AVENUE
City-St-Zip: WINCHESTER, MA 01890

Title: D (X) Change () Addition
Name: KIMBALL, CHARLES
Address: 5 LOWELL AVENUE
City-St-Zip: WINCHESTER, MA 01890

Title: S (X) Change () Addition
Name: BENOIT, CHRISTINE
Address: 5 LOWELL AVENUE
City-St-Zip: WINCHESTER, MA 01890

Title: P (X) Change () Addition
Name: AALERUD, R. WILLIAM
Address: 5 LOWELL AVENUE
City-St-Zip: WINCHESTER, MA 01890

Title: V (X) Change () Addition
Name: BERRY, ANDREA J
Address: 5 LOWELL AVENUE
City-St-Zip: WINCHESTER, MA 01890

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: PAUL J. MARTINI

C

03/16/2009

Electronic Signature of Signing Officer or Director

Date