2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004341

Entity Name: MARTIN FIREPROOFING CORPORATION

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 MILITARY ROAD TONAWANDA, NY 14150

Current Mailing Address: New Mailing Address:

PO BOX 27 KENMORE STATION BUFFALO, NY 14217

FEI Number: 16-0541730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT

 Name:
 MARTIN, JOHN D

 Address:
 75 LAKE LEDGE DR

 City-St-Zip:
 WILLIAMSVILLE, NY 14221

Title: VCVP

Name: MARTIN, THOMAS J Address: 28 PLYMOUTH PLACE City-St-Zip: WILLIAMSVILLE, NY 14221

Title: D

Name: MARTIN, CHARLES A JR Address: #12 SIXTY WEST DR City-St-Zip: LEXINGTON, VA 24450

Title:

 Name:
 BOWMAN, DANIEL J

 Address:
 41 CENTERVIEW DR

 City-St-Zip:
 WEST SENECA, NY 14224

I hereby 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 all other like empowered.

SIGNATURE: DANIEL J. BOWMAN S 05/03/2010