2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001068

Entity Name: THE MARTIN AGENCY, INC.

FILED Apr 30, 2012 Secretary of State

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

430 W.WALNUT ST. DANVILLE, KY 40422

Current Mailing Address: New Mailing Address:

430 W.WALNUT ST. DANVILLE, KY 40422

FEI Number: 61-1269394 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:

MARTIN, ANGELA 555 WEST GRANADA BLVD. SUITE #5 SUITE #5 ORMOND BEACH, FL 32174 US MARTIN, ANGELA 555 WEST GRANADA BLVD. SUITE F2 ORMOND BEACH, FL 32174 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: MARTIN, ANGELA
Address: 430 W.WALNUT ST.
City-St-Zip: DANVILLE, KY 40422

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: ANGELA MARTIN PD 04/30/2012