2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60110

Entity Name: TOM P. MARTINO, INC.

FILED Apr 07, 2009 Secretary of State

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

 2018 E. 7TH AVE.
 1207 N FRANKLIN ST

 TAMPA, FL 33605
 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

 2018 E. 7TH AVE.
 1207 N FRANKLIN ST

 TAMPA, FL 33605
 TAMPA, FL 33602

FEI Number: 59-2148605 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:

MARTINO, THOMAS P.

2018 E. 7TH AVE.

TAMPA, FL 33605 US

MARTINO, THOMAS P.

1207 N FRANKLIN ST

TAMPA, FL 33602 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: 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: MARTINO, THOMAS P Name: MARTINO, THOMAS P

 Address:
 2018 E. 7TH AVE
 Address:
 1207 N FRANKLIN ST

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 TAMPA, FL
 33602

Title: VP () Delete Title: VP (X) Change () Addition Name: FERNANDEZ, BRENDA L. VP (X) Change () Addition Name: FERNANDEZ, BRENDA L.

 Name:
 FERNANDEZ, BRENDA L.
 Name:
 FERNANDEZ, BRENDA

 Address:
 2018 E. 7TH AVENUE
 Address:
 1207 N FRANKLIN ST

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 33602

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 MARTINO, THOMAS P JR
 Name:
 MARTINO, THOMAS P JR

 Address:
 2018 E 7TH AVENUE
 Address:
 1207 N FRANKLIN ST

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 33602

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: THOMAS P MARTINO PRES 04/07/2009