

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001035

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: THE MARTIN ARCHITECTURAL GROUP, P.C.

## Current Principal Place of Business:

240 N. 22ND ST.  
PHILADELPHIA, PA 19103

## New Principal Place of Business:

## Current Mailing Address:

240 N. 22ND ST.  
PHILADELPHIA, PA 19103

## New Mailing Address:

FEI Number: 23-2676679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CD ( ) Delete  
Name: HARKER, CHARLES S  
Address: 220 FOX CATCHER LANE  
City-St-Zip: MEDIA, PA 19063

Title: VCD ( ) Delete  
Name: MARTIN, R. E  
Address: 127 LAKE AVE  
City-St-Zip: ISLAND HEIGHTS, NJ 08732

Title: TD ( ) Delete  
Name: TRAMDACK, WILLIAM J  
Address: 206 RIDGEWOOD ROAD  
City-St-Zip: WALLINGFORD, PA 19063

Title: VD ( ) Delete  
Name: WEITZ, TIMOTHY F  
Address: 772 SUGARTOWN RD  
City-St-Zip: MALVERN, PA 19355

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: HARKER, CHARLES S  
Address: 220 FOX CATCHER LANE  
City-St-Zip: MEDIA, PA 19063 US

Title: PD (X) Change ( ) Addition  
Name: RIVIELLO, JAMES M  
Address: 405 1/2 MICHIGAN AVE.  
City-St-Zip: SWARTHMORE, PA 19081 US

Title: TD (X) Change ( ) Addition  
Name: GILBERT, PETER S  
Address: 40 LINDEN AVE.  
City-St-Zip: HADDONFIELD, NJ 08033 US

Title: EVD (X) Change ( ) Addition  
Name: WENTZ, TIMOTHY F  
Address: 124 MONUMENT AVE  
City-St-Zip: MALVERN, PA 19355

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: PETER S. GILBERT

TD

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date