## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 31, 2008 8:00 am Secretary of State DOCUMENT # F98000004042 03-31-2008 90023 043 \*\*\*150.00 MARTIN BROTHERS INTERNATIONAL, INC. Principal Place of Business Mailing Address 40055131 20 THORNDAL CIRCLE 20 THORNDAL CIRCLE DARIEN, CT 06820 DARIEN, CT 06820 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03182008 Chg-P City & State City & State 4. FEI Number Applied For 59-3485911 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE P/DChange ☐ Addition NAME GILSENAN, MIKE NAME GILSENAN, MIKE 459 EAST LUTH STREET STREET ADDRESS 459 EAST 16 ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32206 CITY-ST-ZIP JACKSONVILLE, FL 32203 TITLE ☐ Delete TITLE Change ☐ Addition BRITTON, ROBERT A. BRITTON, ROBERT A NAME NAME 20 THORNDAL CIRCLE STREET ADDRESS 20 THORNDAL CIRCLE STREET ADDRESS CITY-ST-ZIP Darien, Ct 06820 CITY-ST-ZIP DARIEN, CT ☐ Delete TITLE THE Change ■ Addition NAME ZIEGLER, KARL H NAME STREET ADDRESS 20 THORNDAL CIRCLE STREET ADDRESS CITY-ST-ZIP DARIEN, CT CITY-ST-ZIP Delete TITLE Addition TITLE ZIEGLER, WILLIAM T. NAME ZIEGLER, WILLIAM T NAME 20 THOENDAL CIRCLE 20 THORNDAL CIRCLE STREET ADDRESS STREET ADDRESS DARIEN, CT 06820 DARIEN, CT CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CORASANITI, RALPH NAME NAME STREET ADDRESS 20 THORNDAL CIRCLE STREET ADDRESS CITY-ST-ZIP DARIEN, CT CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME RYAN, J. THOMAS 459 EAST 16TH STREET STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32200 CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empow

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

203-050-8000, x614

**FILED**