2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99517

FILED Mar 31, 2009 Secretary of State

Entity Name: MARTIN ASSOCIATES OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ESTRELLA M. MARTIN C/O ESTRELLA M. MARTIN 240 SOUTH MILITARY TRAIL 240 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 US **Current Mailing Address:** New Mailing Address: C/O ESTRELLA M. MARTIN C/O ESTRELLA M. MARTIN 240 SOUTH MILITARY TRAIL 240 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 US FEI Number: 65-0012464 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, ESTRELLA M 240 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CPDV () Delete () Change () Addition MARTIN, ESTRELLA M. Name: Name: 2100 NW 4 ST Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: Title: () Delete () Change () Addition RENSON, CAROLANNE Name: Name: 7913 N.W. 71 AVE. Address: Address: TAMARAC, FL 33321 US City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition KLEDZIK, PATRICIA Name: MROZINSKI, PATRICIA Name: 9260 SW 14 ST 2507 9260 SW 14 ST 2507 Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428

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: ESTRELLA M. MARTIN **PRES** 03/31/2009