

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90274

FILED
Mar 04, 2011
Secretary of State

Entity Name: MARTIN J. CONNIN, INC.

Current Principal Place of Business:

C/O MARTIN J. CONNIN
7501 ANSON CT.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

C/O MARTIN J. CONNIN
7501 ANSON CT.
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0121673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNIN, MARTIN J.
7501 ANSON CT.
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CONNIN, MARTIN J.
Address: 7501 ANSON CT.
City-St-Zip: LAKE WORTH, FL 33467

Title: SD
Name: CONNIN, LAURA
Address: 7501 ANSON CT.
City-St-Zip: LAKE WORTH, FL 33467

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: MARTIN J. CONNIN

PRES

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date