2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006854

FILED Apr 03, 2012 Secretary of State

Entity Name: DAVE MARTIN INTERNATIONAL CORPORATION

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

327 N. DOVER CT 6103 GREATWATER DR. LAKE MARY, FL 32746 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

P.O. BOX 608150 ORLANDO, FL 32860

FEI Number: 59-3681794 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, DAVID W
327 N. DOVER CT
LAKE MARY, FL 32746 US

MARTIN, DAVID W
6103 GREATWATER DR.
WINDERMERE, FL 34786 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: 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: MARTIN, DAVID W
Address: 6103 GREATWATER DR.
City-St-Zip: WINDERMERE, FL 34786

Title: DV

Name: MARTIN, CHRISTINE L Address: 6103 GREATWATER DR. City-St-Zip: WINDERMERE, FL 34786

Title: DST

Name: MARTIN, DAVID W

Address: 1420 TRAVERTINE TERRACE City-St-Zip: SANFORD, FL 32771

Title:

Name: MIHLFELD, KEVIN Address: 234 FERRY ROAD

City-St-Zip: FREDERICKSBURG, VA 22405

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVE MARTIN D 04/03/2012