2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061751

Entity Name: ROSS MARTIN CONSULTANTS, INC.

FILED Jan 12, 2010 Secretary of State

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

9415 GULF SHORE DRIVE #202 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9415 GULF SHORE DRIVE #202 NAPLES, FL 34108

FEI Number: 59-3680103 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:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 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:

Title:

Name: MARTIN, ROSS S

Address: 9415 GULFSHORE DR #202 City-St-Zip: NAPLES, FL 34108

Title: ST

Name: MARTIN, KARIN A

Address: 9415 GULFSHORE DR #202

City-St-Zip: NAPLES, FL 34108

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: KARIN A MARTIN ST 01/12/2010