

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083931

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE MARTELL LAW FIRM AND ASSOCIATES, CHARTERED

Current Principal Place of Business:

P.O. BOX 48333
SARASOTA, FL 34236 US

New Principal Place of Business:

1800 2ND ST.
SUITE 882
SARASOTA, FL 34236 US

Current Mailing Address:

PO BOX 48333
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-1037279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, DOUGLAS J ESQ.
THE FULLERTON LAW GROUP, LLP
2000 PONCE DE LEON BLVD STE 501
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: MARTELL, MATTHEW Z ESQ
Address: 1834 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: MARTELL, MATTHEW Z ESQ
Address: 1834 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: MARTELL, MATTHEW Z ESQ
Address: 1800 2ND ST., SUITE 882
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: MARTELL, MATTHEW Z ESQ
Address: 1800 2ND ST., SUITE 882
City-St-Zip: SARASOTA, FL 34236

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: MATTHEW Z. MARTELL

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03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date