

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083931

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE MARTELL LAW FIRM, CHARTERED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 48333
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 27-1485783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, DOUGLAS J ESQ.
LAW OFFICES OF DOUGLAS J. JEFFREY, P.A.
6625 MIAMI LAKES DRIVE EAST, STE. 379
MIAMI LAKES, FL 33014 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: PVTS
Name: MARTELL, MATTHEW Z ESQ
Address: 1800 2ND ST., SUITE 882
City-St-Zip: SARASOTA, FL 34236 US

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

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: MATTHEW Z. MARTELL, ESQ.

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date