

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117153

Entity Name: J.L. MARTIN INVESTMENTS, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

6550 N. FEDERAL HWY.
330
FT. LAUDERDALE, FL 33308

Current Mailing Address:

6550 N. FEDERAL HWY.
330
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1400 EAST OAKLAND PARK BLVD
102
FT. LAUDERDALE, FL 33334

New Mailing Address:

1400 EAST OAKLAND PARK BLVD
102
FT. LAUDERDALE, FL 33334

FEI Number: 74-3065950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, THOMAS R
6550 N. FEDERAL HWY.
330
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SAWYER, THOMAS R
1400 EAST OAKLAND PARK BLVD
102
FT. LAUDERDALE, FL 33334 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: THOMAS R SAWYER

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTIN, JAMES L
Address: 6550 N. FEDERAL HWY., #330
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIN, JAMES L
Address: 1400 EAST OAKLAND PARK BLVD 102
City-St-Zip: FT. LAUDERDALE, FL 33334

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: JAMES L MARTIN

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date