2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117153

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

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1400 EAST OAKLAND PARK BLVD 102 FT. LAUDERDALE, FL 33334 **New Mailing Address: Current Mailing Address:** 1400 EAST OAKLAND PARK BLVD 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: Name and Address of New Registered Agent: SAWYER, THOMAS R 1400 EAST OAKLAND PARK BLVD 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete () Change () Addition Name: MARTIN, JAMES L Name:

 Name:
 MARTIN, JAMES L
 Name:

 Address:
 1400 EAST OAKLAND PARK BLVD 102
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33334
 City-St-Zip:

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: THOMAS R SAWYER RA 01/20/2009