2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117153

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

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1400 EAST OAKLAND PARK BLVD 102 FT. LAUDERDALE, FL 33334 **Current Mailing Address: New 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: MARTIN, JAMES L

Address: 1400 EAST OAKLAND PARK BLVD 102 City-St-Zip: FT. LAUDERDALE, FL 33334

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: JAMES L MARTIN P 01/06/2011