2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100241

Entity Name: MARTIN SECURITY GROUP, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

314 NEWBURYPORT AVE ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

P.O. BOX 150853 ALTAMONTE SPRINGS, FL 32715

FEI Number: 38-3659721 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:

MARTIN, BARBARA 314 NEWBURYPORT AVE. ALTAMONTE SPRINGS, FL 32701 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:

Title:

 Name:
 MARTIN, BARBARA

 Address:
 314 NEWBURY PORT AVE

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

Title: VP

Name: MARTIN, JOHN

Address: 314 NEWBURYPORT AVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: BARBARA MARTIN PRES 04/27/2010