

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100241

Entity Name: MARTIN SECURITY GROUP, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

314 NEWBURYPORT AVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 150853
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number: 38-3659721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/22/2011

Electronic Signature of Signing Officer or Director

Date