

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003852

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: ANN MARTIN GROUP INCORPORATED

**Current Principal Place of Business:**

1804 HIGHLAND PARK DR  
VILLAGE OF HIGHLAND PARK, FL

**New Principal Place of Business:**

**Current Mailing Address:**

2995 WOODSIDE RD SUITE 400  
WOODSIDE, CA 94062

**New Mailing Address:**

FEI Number: 59-3783224      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CFOD ( ) Delete  
Name: TRAVERS, PATRICK  
Address: 1804 HIGHLAND PARK DRIVE  
City-St-Zip: VILLAGE OF HIGHLAND PARK, FL

Title: SP ( ) Delete  
Name: TRAVERS, PATRICK  
Address: 1804 HIGHLAND PARK DRIVE  
City-St-Zip: VILLAGE OF HIGHLAND PARK, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PATRICK TRAVERS

SP

04/21/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date