

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003852

FILED
Mar 03, 2011
Secretary of State

Entity Name: ANN MARTIN GROUP INCORPORATED

Current Principal Place of Business:

2995 WOODSIDE ROAD
SUITE 400-401
REDWOOD CITY, CA 94062

New Principal Place of Business:

2995 WOODSIDE ROAD
SUITE 400
WOODSIDE, CA 94062 US

Current Mailing Address:

2995 WOODSIDE ROAD
SUITE 400-401
REDWOOD CITY, CA 94062

New Mailing Address:

2995 WOODSIDE ROAD
SUITE 400
WOODSIDE, CA 94062 US

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

OFFICERS AND DIRECTORS:

Title: CFOD
Name: TRAVERS, PATRICK
Address: 2995 WOODSIDE ROAD, SUITE 400
City-St-Zip: WOODSIDE, CA 94062 US

Title: SP
Name: TRAVERS, PATRICK
Address: 2995 WOODSIDE ROAD, SUITE 400
City-St-Zip: WOODSIDE, CA 94062 US

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: PATRICK TRAVERS

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03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date