

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003852

FILED
Apr 27, 2012
Secretary of State

Entity Name: ANN MARTIN GROUP INCORPORATED

Current Principal Place of Business:

2995 WOODSIDE ROAD
SUITE 400
WOODSIDE, CA 94062 US

New Principal Place of Business:

Current Mailing Address:

2995 WOODSIDE ROAD
SUITE 400
WOODSIDE, CA 94062 US

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

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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04/27/2012

Electronic Signature of Signing Officer or Director

Date