

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029123

FILED
Apr 28, 2012
Secretary of State

Entity Name: MARTINBACK GROUP INC.

Current Principal Place of Business:

10930 NW 9TH PL
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

10930 NW 9TH PL
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 20-0815476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN-BACK, TERRY
10930 NW 9TH PL
GAINESVILLE, FL 32606 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: PST
Name: MARTIN-BACK, TERRY
Address: 10930 NW 9TH PL
City-St-Zip: GAINESVILLE, FL 32606

Title: VP
Name: MARTIN-BACK, DEBRA
Address: 10930 NW 9TH PL
City-St-Zip: GAINESVILLE, FL 32606

Title: VP
Name: BACK, RICHARD J
Address: 10930 NW 9TH PL
City-St-Zip: GAINESVILLE, FL 32606

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: TERRY MARTIN-BACK

PST

04/28/2012

Electronic Signature of Signing Officer or Director

Date