2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128708

Entity Name: KEITH MARTIN ARCHITECT, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15025 NW 77TH AVE SUITE 311 15165 NW 77TH AVE SUITE 2001

MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15025 NW 77TH AVE SUITE 311 SUITE 2001
MIAMI LAKES, FL 33014 SUITE 2001
MIAMI LAKES, FL 33014

FEI Number: 42-1644202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, KEITH 2578 SW 177TH AVE MIRAMAR, FL 33029 US

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: CEO

 Name:
 MARTIN, KEITH

 Address:
 2578 SW 177TH AVE

 City-St-Zip:
 MIRAMAR, FL 33029

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: KEITH MARTIN CEO 04/14/2010