

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038585

FILED
Apr 29, 2010
Secretary of State

Entity Name: BAUER MARTINEZ INTERNATIONAL, INC.

Current Principal Place of Business:

601 CLEVELAND ST
SUITE 501-27
CLEARWATER, FL 33755

New Principal Place of Business:

601 CLEVELAND ST
SUITE 501-29
CLEARWATER, FL 33755

Current Mailing Address:

601 CLEVELAND ST
SUITE 501-27
CLEARWATER, FL 33755

New Mailing Address:

P.O. BOX 1812
CLEARWATER, FL 33755

FEI Number: 20-2429251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHR, KARINNE
601 CLEVELAND ST.
SUITE 501-27
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

LAFRAY, WARREN
601 CLEVELAND ST.
SUITE 501-29
CLEARWATER, FL 33755 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: WARREN LAFRAY

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MARTINEZ, PHILIPPE F
Address: 601 CLEVELAND ST. 501-29
City-St-Zip: CLEARWATER, FL 33755

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: PHILIPPE MARTINEZ

DCEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date