

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053332

Entity Name: MART & ASSOCIATES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

320 W KENNEDY BOULEVARD
SUITE 500
TAMPA, FL 33606

New Principal Place of Business:

330 PAULS DRIVE
SUITE 225-7
BRANDON, FL 33511

Current Mailing Address:

320 W KENNEDY BOULEVARD
SUITE 500
TAMPA, FL 33606

New Mailing Address:

330 PAULS DRIVE
SUITE 225-7
BRANDON, FL 33511

FEI Number: 20-4720065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MART, HENRY A
1206 MILLENIUM PKWY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MART, HENRY A
330 PAULS DRIVE
SUITE 225-7
BRANDON, FL 33511 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: HENRY A. MART

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MART, HENRY A
Address: 1206 MILLENIUM PKWY
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MART, HENRY A
Address: 330 PAULS DRIVE, SUITE 225-7
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY A. MART

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date