

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132628

FILED
Jul 17, 2008
Secretary of State

Entity Name: MARTINEZ & SONS COMMUNICATIONS INC.

Current Principal Place of Business:

8285 KEY ROYAL CIRCLE
1221
NAPLES, FL 34119 US

Current Mailing Address:

8285 KEY ROYAL CIRCLE
1221
NAPLES, FL 34119 US

New Principal Place of Business:

800 DIAMOND CIRCLE
803
NAPLES, FL 34110 US

New Mailing Address:

800 DIAMOND CIRCLE
803
NAPLES, FL 34110 US

FEI Number: 20-5741833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, VICTOR C
8285 KEY ROYAL CIRCLE
1221
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MARTINEZ, VICTOR C
800 DIAMOND CIRCLE
803
NAPLES, FL 34110 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: VICTOR C. MARTINEZ

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MARTINEZ, VICTOR C CEO
Address: 8285 KEY ROYAL CIRCLE APT 1221
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARTINEZ, VICTOR C CEO
Address: 800 DIAMOND CIRCLE APT 803
City-St-Zip: NAPLES, FL 34110

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: VICTOR C. MARTINEZ

CEO

07/17/2008

Electronic Signature of Signing Officer or Director

Date