2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052595

Entity Name: C N MARTIN, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 814 SW 12TH CT FT LAUDERDALE, FL 33315 US **Current Mailing Address: New Mailing Address:** 814 SW 12TH CT FT LAUDERDALE, FL 33315 US FEI Number: 20-8958652 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: ACCOUNTING DEPT OF THE SOUTHEAST, INC 1440 CORAL RIDGE DR CORAL SPRINGS, FL 33315 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTD () Delete Title: () Change () Addition MARTIN, CHRISTIAN Name: Name: 814 SW 12TH COURT Address: Address: City-St-Zip: FT LAUDERDALE, FL 33315 US City-St-Zip: () Delete Title: VPSD Title: () Change () Addition Name: MARTIN, NAYLAH Name: 814 SW 12TH CT Address: Address: FT LAUDERDALE, FL 33315 US City-St-Zip: City-St-Zip:

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: NAYLAH MARTIN VPSD 04/30/2008