

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055301

FILED
Apr 25, 2011
Secretary of State

Entity Name: MARTIN & MARTIN INSURANCE CONSULTANTS INC.

Current Principal Place of Business:

5507 GOLDEN ISLES DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

11495 WHISPER SOUND DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

5507 GOLDEN ISLES DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

11495 WHISPER SOUND DRIVE
BOCA RATON, FL 33428

FEI Number: 26-0600021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ALFRED
5507 GOLDEN ISLES DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

MARTIN, ALFRED
11495 WHISPER SOUND DRIVE
BOCA RATON, FL 33428 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEELE-MARTIN, MELODY L MS
Address: 11495 WHISPER SOUND DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: PVP
Name: STEELE-MARTIN, MELODY L MS
Address: 11495 WHISPER SOUND DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: MELODY STEELE MARTIN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date