

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086739

FILED
May 01, 2012
Secretary of State

Entity Name: MARTINIQUE FINANCIAL GROUP INC.

Current Principal Place of Business:

1971 W LUMSDEN RD
SUITE 145
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1971 W LUMSDEN RD
SUITE 145
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-1292578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MAUREEN
1971 W LUMSDEN RD
SUITE 145
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, JAMES
Address: 1971 W LUMSDEN RD STE 145
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: MARTIN, MAUREEN
Address: 1971 W LUMSDEN RD STE 145
City-St-Zip: BRANDON, FL 33511

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: MAUREEN MARTIN

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date