

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123975

Entity Name: MIKE MARTIN AGENCY INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

425 CROSS STREET
SUITE 114
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

425 CROSS STREET
SUITE 114
PUNTA GORDA, FL 33950

New Mailing Address:

425 CROSS ST STE 114
PUNTA GORDA, FL 33950

FEI Number: 26-1428258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIKE
122 NESBIT ST #112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MARTIN, MIKE
425 CROSS ST STE 114
PUNTA GORDA, FL 33950 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: MARTIN, MIKE
Address: 425 CROSS ST STE 114
City-St-Zip: PUNTA GORDA, FL 33950

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: MIKE MARTIN

PVTs

02/21/2011

Electronic Signature of Signing Officer or Director

Date