

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003541

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARTIN ENTERPRISES & BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

5100 BURCHETTE
SUITE 1601
TAMPA, 33647 US

New Principal Place of Business:

5211 CYPRESS PALMS LANE
TAMPA, FL 33647 US

Current Mailing Address:

5100 BURCHETTE
SUITE 1601
TAMPA, 33647 US

New Mailing Address:

5211 CYPRESS PALMS LANE
TAMPA, FL 33647 US

FEI Number: 80-0164134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BRENDA
5100 BURCHETTE
SUITE 1601
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, BRENDA
Address: 5100 BURCHETTE SUITE 1601
City-St-Zip: TAMPA, FL 33647 US

Title: VS (X) Delete
Name: MARTIN, GABRIELLE
Address: 5100 BURCHETTE SUITE 1601
City-St-Zip: TAMPA, FL 33647 US

Title: T (X) Delete
Name: MARTIN, ERIC
Address: 5100 BURCHETTE SUITE 1601
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Delete
Name: MARTIN, JOHN D
Address: 5100 BURCHETTE ROAD - SUITE 1601
City-St-Zip: TAMPA, 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRENDA MARTIN

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04/30/2009

Electronic Signature of Signing Officer or Director

Date