2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080669

Entity Name: MARTINBACK GROUP REAL ESTATE INC.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 NORTHWEST 76TH DRIVE, SUITE B GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

220 NORTHWEST 76TH DRIVE, SUITE B GAINESVILLE, FL 32607

FEI Number: 26-3666322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN-BACK, DEBRA MARTIN-BACK, DEBRA A 10930 NW 9TH PLACE 10930 NW 9TH PLACE GAINESVILLE, FL 32607 US GAINESVILLE, FL 32607 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: DEBRA A MARTIN-BACK 03/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARTIN-BACK, DEBRA MARTIN-BACK, DEBRA Name: Name: Address:

10930 NW 9TH PLACE 10930 NW 9TH PLACE Address: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32606

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: DEBRA A MARTIN-BACK P/D 03/27/2009