2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093801

Entity Name: MARTIN-LEMAIRE, INC.

Apr 22, 2010 Secretary of State

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

1505 NE 5TH STREET

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

PO BOX 51

FORT LAUDERDALE, FL 33302

FEI Number: 26-3573594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADAMS, NATALIE M 1640 W OAKLAND PARK BLVD #303

FORT LAUDERDALE, FL 33311

NATALIE M. ADAMS 1640 W OAKLAND PARK BLVD FORT LAUDERDALE, FL 33311 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: NATALIE M. ADAMS 04/22/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LEMAIRE, GEORGE A Name: 1505 NE 5TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: MARTIN, MATTHEW B Address: 1505 NE 5TH STREET FORT LAUDERDALE, FL 33301 City-St-Zip:

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.

Ρ SIGNATURE: GEORGE A. LEMAIRE 04/22/2010