

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016552

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: THE CW MARTIN COMPANY

## Current Principal Place of Business:

3300 NE 192ND STREET  
SUITE 1509  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

3300 NE 192ND STREET  
SUITE 1509  
AVENTURA, FL 33180

## New Mailing Address:

6070 NW 72ND CT  
PARKLAND, FL 33067

FEI Number: 26-4303201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUGAR, WENDY L  
3300 NE 192ND STREET  
SUITE 1509  
AVENTURA, FL 33180 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: P  
Name: SCHUGAR, WENDY L  
Address: 3300 NE 192ND STREET, SUITE 1509  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: MARTIN, CRAIG I  
Address: 6070 NW 72ND COURT  
City-St-Zip: PARKLAND, FL 33067

Title: S  
Name: SCHUGAR, WENDY L  
Address: 3300 NE 192ND STREET, SUITE 1509  
City-St-Zip: AVENTURA, FL 33180

Title: T  
Name: MARTIN, CRAIG I  
Address: 6070 NW 72ND COURT  
City-St-Zip: PARKLAND, FL 33067

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: WENDY SCHUGAR

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date