

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099718

FILED
Mar 29, 2012
Secretary of State

Entity Name: EDMUNDSON MARTIN INC.

Current Principal Place of Business:

6467 BRIDGEWOOD TERRACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

133 E PALMETTO PARK RD
SUITE C
BOCA RATON, FL 33432 US

Current Mailing Address:

6467 BRIDGEWOOD TERRACE
BOCA RATON, FL 33433 US

New Mailing Address:

133 E PALMETTO PARK RD
SUITE C
BOCA RATON, FL 33432 US

FEI Number: 27-1465802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: EDMUNDSON, DAVID
Address: 6467 BRIDGEWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: DIR
Name: MARTIN, RUSSELL
Address: 424 NE WAVECREST WAY APT 7
City-St-Zip: BOCA RATON, FL 33432 US

Title: PRES
Name: EDMUNDSON, DAVID
Address: 6467 BRIDGEWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC
Name: MARTIN, RUSSELL
Address: 424 NE WAVECREST WAY APT 7
City-St-Zip: BOCA RATON, FL 33432 US

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: RUSSELL MARTIN

DIR

03/29/2012

Electronic Signature of Signing Officer or Director

Date