

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001351

FILED
Jan 12, 2012
Secretary of State

Entity Name: LD MARTIN CONSULTING INC.

Current Principal Place of Business:

8674 SW 96TH ST
SUITE G
OCALA, FL 34471 US

New Principal Place of Business:

8674 SW 96TH ST
UNIT G
OCALA, FL 34481 US

Current Mailing Address:

8674 SW 96TH ST
SUITE G
OCALA, FL 34471 US

New Mailing Address:

8674 SW 96TH ST
UNIT G
OCALA, FL 34481 US

FEI Number: 27-4480242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LARRY
8674 SW 96TH ST
SUITE G
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MARTIN, LARRY
8674 SW 96TH ST
UNIT G
OCALA, FL 34481 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, LARRY
Address: 8674 SW 96TH ST., UNIT G
City-St-Zip: Ocala, FL 34481 US

Title: VP
Name: MARTIN, LARRY
Address: 8674 SW 96TH ST., UNIT G
City-St-Zip: Ocala, FL 34481 US

Title: S
Name: MARTIN, JANICE
Address: 8674 SW 96TH ST., UNIT G
City-St-Zip: Ocala, FL 34481 US

Title: T
Name: MARTIN, LARRY
Address: 8674 SW 96TH ST., UNIT G
City-St-Zip: Ocala, FL 34481 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: LARRY D. MARTIN

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date