2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P13388 FILED 1. Entity Name Apr 26, 2007 08:00 AM MARTLET IMPORTING CO., INC. **Secretary of State** Principal Place of Business Mailing Address 11921 FREEDOM DRIVE 11921 FREEDOM DRIVE SUITE 550 SUITE 550 RESTON, VA 20190 US RESTON, VA 20190 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0013724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MICHAEL T JONES NAME STREET ADDRESS 813 GENESEE STREET CITY-ST-ZIP DELAFIELD, WI U00000732988 05/09/07-80066-020 150.00 TITLE ROGERS, STEPHEN D. 816 EAST LAKE FOREST AVE. STREET ADDRESS CITY-ST-ZIP WHITEFISH BAY, WI 53217 TITLE NAME HATTERSLEY, GAVIN D. K. STREET ACCRESS 316 WEST TRILLIUM ROAD DO NOT WRITE CITY-ST-ZIP **MEQUON, WI 53092** IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mie NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attechment with an address, with all other like empowered.

Stephen D. Rogers

4-20-07

414-931-2000

Secretary

TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: