

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000533

Entity Name: MARTINGALE HOLDINGS U.S., INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3140 SOUTH OCEAN BOULEVARD, #104-S
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

272 SANDPIPER DRIVE
PALM BEACH, FL 33480

New Mailing Address:

3140 SOUTH OCEAN BOULEVARD, #104-S
PALM BEACH, FL 33480

FEI Number: 65-0549063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDERMAN, PETER
272 SANDPIPER DRIVE
PALM BEACH, FL 33480 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: D () Delete
Name: MARTIN, GEHL
Address: 3140 SOUTH OCEAN BOULEVARD, #104-S
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: RUMIG, JOHN
Address: 3140 SOUTH OCEAN BOULEVARD #104
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GEHL MARTIN

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date