

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000533

FILED
Jan 13, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: MARTIN, GEHL
Address: 3140 SOUTH OCEAN BOULEVARD, #104-S
City-St-Zip: PALM BEACH, FL 33480

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

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: GEHL MARTIN

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date