

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000000533

**FILED**  
**Jan 29, 2011**  
**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 (X)**

**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

**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:** G. L. MARTIN

D

01/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date