## **2008 FOR PROFIT CORPORATION**

## FILED **ANNUAL REPORT** Apr 14, 2008 08:00 All Secretary of State DOCUMENT # P95000042700 1. Entity Name MARTECH DIRECT, INC. Principal Place of Business Mailing Address 762 8TH STREET 762 8TH STREET PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 US 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3320141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGH, LESLIE DO NOT WRITE 762 8TH STREET PALM HARBOR, FL 34683 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10 OFFICERS AND DIRECTORS PST TITLE HUGH, LESLIE NAME 762-8TH ST. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 346834200 U00000895410 04/24/08-80067-024 150.00 THIF NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NEOF SIGNING OFFICER OR DIRECTOR