2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001799

Entity Name: STEPHEN MARTIN ENTERPRISES, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11787 BAYOU LANE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

11787 BAYOU LANE BOCA RATON, FL 33498

FEI Number: 65-0633864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAUSE, STEPHEN 20283 STATE ROAD 7 SUITE 104 BOCA RATON, FL 33498 US

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: CDPT

 Name:
 KRAUSE, STEPHEN

 Address:
 11787 BAYOU LANE

 City-St-Zip:
 BOCA RATON, FL 33498

Title: S

 Name:
 KRAUSE, STEPHEN

 Address:
 11787 BAYOU LANE

 City-St-Zip:
 BOCA RATON, FL 33498

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: STEPHEN KRAUSE CDPT 03/09/2010