

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: MARTIN PROFESSIONAL, INC.

Current Principal Place of Business:

700 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

700 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0669122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGEMEYER, JEFF
700 SAWGRASS CORP PARKWAY
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: CLIFFORD I. HERTZ, PRESIDENT

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FRIBORG, BRIAN
Address: 700 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325 US

Title: D
Name: ENGSTED, CHRISTIAN
Address: C/O 700 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325 US

Title: D
Name: DIGE, LARS
Address: C/O 700 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325 US

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: BRIAN FRIBORG

DPST

04/28/2010

Electronic Signature of Signing Officer or Director

Date