

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043068

FILED
Jan 16, 2012
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:

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

Title: ST
Name: KAACK, OLE
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: OLE KAACK

ST

01/16/2012

Electronic Signature of Signing Officer or Director

Date