2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103294

300 DELLANNOY AVENUE

COCOA, FL 32922

Address: City-St-Zip: FILED Mar 17, 2009 Secretary of State

Entity Name: MARTIN LAKE, CORP. **Current Principal Place of Business: New Principal Place of Business:** 96 WILLARD STREET, STE. 302 COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** 96 WILLARD STREET, STE. 302 COCOA, FL 32922 FEI Number: 59-3440902 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: GOLDMAN, MITCHELL S 96 WILLARD STREET, STE. 302 COCOA, FL 32922 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GOLDMAN, MITCHELL S Name: Name: 96 WILLARD STREET, STE. 302 Address: Address: City-St-Zip: COCOA, FL 32922 City-St-Zip: Title: DVP Title: DVP (X) Change () Addition () Delete SELIG, MICHAEL W SELIG, MICHAEL W Name: Name: 200 WILLARD ST Address: 200 WILLARD ST, STE 2B Address: COCOA, FL 32922 City-St-Zip: COCOA, FL 32922 City-St-Zip: Title: Title: DP () Delete () Change () Addition OSBOURNE, TRAVIS M Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: MICHAEL W. SELIG DVP 03/17/2009