2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2009
Secretary of State

DOCUMENT# P99000032986

Entity Name: MARTONE & ASSOCIATES, INC.

Current Principal Place of Business:

5414 S. DEDE TERRACE
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1358
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 59-3567382 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTONE, CHRISTOPHER
5414 S. DEDE TERRACE
INVERNESS, FL 34452 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MARTONE, CHRISTOPHER
Address: 5414 S. DEDE TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: VP ( ) Delete
Name: MARTONE, DAWN
Address: 5414 S. DEDE TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: S ( ) Delete
Name: MARTONE, CHRISTOPHER
Address: 5414 S. DEDE TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: T ( ) Delete
Name: MARTONE, DAWN
Address: 5414 S. DEDE TERRACE
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change ( ) Addition
Name: MARTONE, CHRISTOPHER
Address: 5414 S. DEDE TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: S (X) Change ( ) Addition
Name: MARTONE, DAWN
Address: 5414 S. DEDE TERRACE
City-St-Zip: INVERNESS, FL 34452

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.

SIGNATURE: DAWN MARTONE VP 02/07/2009

Electronic Signature of Signing Officer or Director — Date