2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032986

Entity Name: MARTONE & ASSOCIATES, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5414 S. DEDE TERRACE INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

P.O. BOX 1358 INVERNESS, FL 34451

FEI Number: 59-3567382 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:

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

OFFICERS AND DIRECTORS:

Title: P. S

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

Title: VP,T

 Name:
 MARTONE, DAWN

 Address:
 5414 S. DEDE TERRACE

 City-St-Zip:
 INVERNESS, FL 34452

Title: VP

Name: MARTONE, LOUIS
Address: 5414 S. DEDE TERRACE
City-St-Zip: INVERNESS, FL 34452

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: DAWN MARTONE VP, 04/29/2012