

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000063232

Entity Name: MARTIN OUTDOOR MEDIA, INC.

FILED
Jul 17, 2011
Secretary of State

Current Principal Place of Business:

151 NE 166TH ST
MIAMI, FL 33162

New Principal Place of Business:

150 N.W. 70TH AVENUE
3
PLANTATION, FL 33317

Current Mailing Address:

151 NE 166TH ST
MIAMI, FL 33162

New Mailing Address:

150 N.W. 70TH AVENUE
3
PLANTATION, FL 33317

FEI Number: 65-0974203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVIL TRAIL PRACTICE, P.A.
152 NE 16TH STREET
SUITE 300
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

GARDNER, CHARLES R
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: CHARLES R GARDNER

07/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, SCOTT
Address: 150 N.W. 70TH AVENUE, SUITE 3
City-St-Zip: PLANTATION, FL 33317

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: SCOTT MARTIN

P

07/17/2011

Electronic Signature of Signing Officer or Director

Date