2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02004

Entity Name: THOMAS MARTIN CORP.

Current Principal Place of Business:

C/O THOMAS COFFEY 4221 NE 23RD AVE LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

C/O THOMAS COFFEY P. O. BOX 50033 POMPANO BEACH, FL 33074

FEI Number: 59-2411602

Name and Address of Current Registered Agent:

SHAMEL, C. RICHARD, JR. 212 NORTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 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

Officer/Director Detail :

TitlePDNameCOFFEY, THOMASAddress4221 NE 23 AVENUECity-State-Zip:LIGHTHOUSE POINT FL 33064

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.

PRESIDENT

SIGNATURE: THOMAS COFFEY

Electronic Signature of Signing Officer/Director Detail

FILED Apr 20, 2013 Secretary of State CC6193842960

Certificate of Status Desired: No

Date

04/20/2013 Date