

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003852

Entity Name: ANN MARTIN GROUP INCORPORATED

Current Principal Place of Business:

2995 WOODSIDE ROAD
SUITE 400
WOODSIDE, CA 94062

Current Mailing Address:

2995 WOODSIDE ROAD
SUITE 400
WOODSIDE, CA 94062 US

FEI Number: 59-3783224

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CFOD
Name TRAVERS, PATRICK
Address 2995 WOODSIDE ROAD, SUITE 400
City-State-Zip: WOODSIDE CA 94062

Title SP
Name TRAVERS, PATRICK
Address 2995 WOODSIDE ROAD, SUITE 400
City-State-Zip: WOODSIDE CA 94062

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: PATRICK TRAVERS

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date