

**2014 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

**FILED**  
**Apr 26, 2014**  
**Secretary of State**  
**CC8495212430**

**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**

**04/26/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date