

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267363

FILED
Jan 17, 2012
Secretary of State

Entity Name: MART-ONE, INCORPORATED

Current Principal Place of Business:

240 ALABAMA STREET
COLUMBUS, MS 39702 US

New Principal Place of Business:

Current Mailing Address:

240 ALABAMA STREET
COLUMBUS, MS 39702 US

New Mailing Address:

FEI Number: 59-1001182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVERS, JOHN E.
BAY POINT
PANAMA CITY BCH, FL 39701 US

Name and Address of New Registered Agent:

STIVER, JOHN E
BAY POINT
PANAMA CITY BCH, FL 39701 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: JOHN E STIVERS

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HUGHES, MITZI
Address: 502 BEN CHRISTOPHER ROAD
City-St-Zip: COLUMBUS, MS 39702

Title: SD
Name: HUGHES, THOMAS
Address: 502 BEN CHRISTOPHER ROAD
City-St-Zip: COLUMBUS, MS 39702

Title: D
Name: SPENCER, TERESA
Address: 240 ALABAMA STREET
City-St-Zip: COLUMBUS, MS 39702

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: MITZI HUGHES

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date