

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000624

Entity Name: MARTRONICS (GA), INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

5425 NW 24TH ST., UNIT 205
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 934519
MARGATE, FL 33093

New Mailing Address:

FEI Number: 58-1605497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, CHARLES E JR.
9055 N.W. 49TH PLACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: STINSON, CHARLES E JR.
Address: 9055 N.W. 49TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S
Name: EGGLESTON, MARTHA S
Address: 1361 S.W. 19TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: CHARLES STINSON

PRES

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date