

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000732

FILED
Jan 04, 2011
Secretary of State

Entity Name: MARTENS & HALEY ENGINEERING CO., INC.

Current Principal Place of Business:

183 NEWBURY STREET
DANVERS, MA 01923

New Principal Place of Business:

Current Mailing Address:

183 NEWBURY STREET
DANVERS, MA 01923

New Mailing Address:

FEI Number: 04-2392563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTENS, MARTINUS
824 PLANTATION DRIVE
TITUSVILLE, FL 32780 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: CP
Name: MARTENS, MARTINUS
Address: 824 PLANTATION DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VCT
Name: HALEY, RICHARD
Address: 162 SW 51ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: MARTENS, ANDREW J
Address: 420 MAIN STREET
City-St-Zip: AMESBURY, MA 01913

Title: DS
Name: MARTENS, MICHAEL
Address: 14 BELLEAU WOODS
City-St-Zip: GEORGETOWN, MA 01833

Title: V
Name: MARTENS, TIMOTHY
Address: 7 WASHINGTON STREET
City-St-Zip: TOPSFIELD, MA 01983

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: MARTINIUS MARTENS

CP

01/04/2011

Electronic Signature of Signing Officer or Director

Date