

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003540

Entity Name: MARTEL AUTOMATION, INC.

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

4204 MAGNOLIA DRVIE
ELLENTON, FL 34222

New Principal Place of Business:

2323 124TH DR E
PARRISH, FL 34219

Current Mailing Address:

4204 MAGNOLIA DRVIE
ELLENTON, FL 34222

New Mailing Address:

2323 124TH DR E
PARRISH, FL 34219

FEI Number: 20-4038254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTEL, MICHAEL S
4204 MAGNOLIA DRIVE
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

MARTEL, JULIE A
2323 124TH DR E
PARRISH, FL 34219 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: JULIE A MARTEL

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTEL, MICHAEL S
Address: 2323 124TH DR E
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: MARTEL, JULIE A
Address: 2323 124TH DR E
City-St-Zip: PARRISH, FL 34219

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: JULIE A MARTEL

VP

05/14/2010

Electronic Signature of Signing Officer or Director

Date