

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370263

FILED
Mar 14, 2011
Secretary of State

Entity Name: MARTIN LITHOGRAPH, INC.

Current Principal Place of Business:

505 NORTH ROME AVE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4240
TAMPA, FL 336774240

New Mailing Address:

FEI Number: 59-1349795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAAVEDRA, JENNIFER L
505 N. ROME AVENUE
TAMPA, FL 33606 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: SAAVEDRA, MARTIN
Address: P.O. BOX 4240
City-St-Zip: TAMPA, FL 33677

Title: VP
Name: SAAVEDRA, JANICE
Address: P.O. BOX 4240
City-St-Zip: TAMPA, FL 33677

Title: ST
Name: SAAVEDRA, JENNIFER
Address: 8439 FLAGSTONE DRIVE
City-St-Zip: TAMPA, FL 33615

Title: VPS
Name: SAAVEDRA, MARTIN F
Address: P.O. BOX 4240
City-St-Zip: TAMPA, FL 33677

Title: VPF
Name: DEL RIO, RALPH E
Address: 8439 FLAGSTONE DRIVE
City-St-Zip: TAMPA, FL 33615

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: JENNIFER L. SAAVEDRA

SEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date