2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370263

Entity Name: MARTIN LITHOGRAPH, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 NORTH ROME AVE TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4240 TAMPA, FL 336774240

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAAVEDRA, JENNIFER L
505 N. ROME AVENUE
TAMPA, FL 33606 US

JENNIFER, SAAVEDRA L
505 N. ROME AVENUE
TAMPA, FL 33606 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: JENNIFER SAAVEDRA 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: PO BOX 4240 City-St-Zip: TAMPA, FL 33677

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: PO BOX 4240 City-St-Zip: TAMPA, FL 33677

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 ST 04/10/2012