

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002987

FILED
Jan 22, 2011
Secretary of State

Entity Name: MARK MARTIN ENTERPRISES, INC.

Current Principal Place of Business:

210 CESSNA BLVD. STE 1
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

210 CESSNA BLVD. STE 1
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 56-1761223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MARK A
210 CESSNA BLVD. STE 1
PORT ORANGE, FL 32128 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: PC
Name: MARTIN, MARK A
Address: 210 CESSNA BLVD STE 1
City-St-Zip: PORT ORANGE, FL 32128

Title: SD
Name: MARTIN, ARLENE
Address: 210 CESSNA BLVD STE 1
City-St-Zip: PORT ORANGE, FL 32128

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: MARK A. MARTIN

OWNE

01/22/2011

Electronic Signature of Signing Officer or Director

Date