

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007392

FILED
Mar 23, 2009
Secretary of State

Entity Name: STRAND-TECH MARTIN, INC.

Current Principal Place of Business:

258 DEMING WAY
SUMMERVILLE, SC 29483

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2220
SUMMERVILLE, SC 29484

New Mailing Address:

FEI Number: 57-1067461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, JAN
6782 BOB KIRKLAND ROAD
MACCLENLY, FL 32063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GIARDINA, FRANCESCO
Address: 258 DEMING WAY
City-St-Zip: SUMMERVILLE, SC 29483

Title: VC () Delete
Name: DE MIRAUDDO, UGGERO
Address: 258 DEMING WAY
City-St-Zip: SUMMERVILLE, SC 29483

Title: D () Delete
Name: FACCHINELLI, PAOLA
Address: 258 DEMING WAY
City-St-Zip: SUMMERVILLE, SC 29483

Title: D () Delete
Name: FACCHINELLI, LORENZO
Address: 258 DEMING WAY
City-St-Zip: SUMMERVILLE, SC 29483

Title: D () Delete
Name: MAGRI, ELENA
Address: 258 DEMING WAY
City-St-Zip: SUMMERVILLE, SC 29483

Title: SEC () Delete
Name: AGNELLI, ANDREA
Address: 258 DEMING WAY
City-St-Zip: SUMMERVILLE, SC 29483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: RANALLI, VIRILIO
Address: 258 DEMING WAY
City-St-Zip: SUMMERVILLE, SC 29483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AGNELLI, ANDREA
Address: 258 DEMING WAY
City-St-Zip: SUMMERVILLE, SC 29483

Title: SEC (X) Change () Addition
Name: LODA, ROBERTO
Address: 258 DEMING WAY
City-St-Zip: SUMMERVILLE, SC 29483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCESCO GIARDINA

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date