

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007392

FILED
May 07, 2012
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

OFFICERS AND DIRECTORS:

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

Title: VC
Name: RANALLI, VIRILIO
Address: 258 DEMING WAY
City-St-Zip: SUMMERVILLE, SC 29483

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

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

Title: D
Name: AGNELLI, ANDREA
Address: 258 DEMING WAY
City-St-Zip: SUMMERVILLE, SC 29483

Title: SEC
Name: LODA, ROBERTO
Address: 258 DEMING WAY
City-St-Zip: SUMMERVILLE, SC 29483

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: FAYE HUTCHERSON

TREA

05/07/2012

Electronic Signature of Signing Officer or Director

Date