

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003293

FILED
Feb 16, 2012
Secretary of State

Entity Name: MARTIN FLUID POWER COMPANY

Current Principal Place of Business:

84 MINNESOTA AVE
TROY, MI 48083

New Principal Place of Business:

Current Mailing Address:

84 MINNESOTA AVE
TROY, MI 48083

New Mailing Address:

FEI Number: 38-2143891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALL, MICHAEL
5159 RIO VISTA AVE W
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

KING, MICHAEL
5169 RIO VISTA
TAMPA, FL 33634 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: MICHEAL KING

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, MICHAEL
Address: 84 MINNESOTA AVE
City-St-Zip: TROY, MI 48083

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: MICHAEL KING

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date