

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09099

Entity Name: MARTIN MOTORS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

5050 NE 12TH STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4108 NE. 21ST AVE.
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2132395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WALDERMAN
5050 NE 12TH STREET
OAKLAND PARK, FL 33334 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: PD
Name: WALDERMAN, MARTIN
Address: 5050 NE 12TH STREET
City-St-Zip: OAKLAND PARK FL,

Title: ST
Name: WALDERMAN, MARTIN
Address: 5050 NE 12TH STREET
City-St-Zip: OAKLAND PARK FL,

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: MARTIN WALDERMAN

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date