

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001381

FILED
Mar 14, 2011
Secretary of State

Entity Name: MARTEN TRANSPORT, LTD. CORP.

Current Principal Place of Business:

655 MCCRUE ROAD
LAKE LAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

129 MARTEN ST
MONDOVI, WI 54755

New Mailing Address:

FEI Number: 39-1140809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: MARTEN, RANDOLPH
Address: 129 MARTEN ST
City-St-Zip: MONDOVI, WI 54755

Title: D
Name: WINKEL, THOMAS
Address: 129 MARTEN STAD
City-St-Zip: MONDOVI, WI 54755

Title: D
Name: HAGNESS, LARRY
Address: 129 MARTEN STAD
City-St-Zip: MONDOVI, WI 54755

Title: D
Name: BAUER, JERRY
Address: 129 MARTEN STAD
City-St-Zip: MONDOVI, WI 54755

Title: D
Name: DEMOREST, ROBERT
Address: 129 MARTEN STAD
City-St-Zip: MONDOVI, WI 54755

Title: D
Name: OWENS, G. LARRY
Address: 129 MARTEN STAD
City-St-Zip: MONDOVI, WI 54755

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: JAMES J. HINNENDAEL

CFO

03/14/2011

Electronic Signature of Signing Officer or Director

Date