2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002713

Entity Name: MARTIN CONSULTANTS, INC.

FILED Mar 08, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11637 ORPINGTON ST. ORLANDO, FL 32817 **Current Mailing Address: New Mailing Address:** 11637 ORPINGTON ST. ORLANDO, FL 32817 US FEI Number: 58-2047799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, JEFFREY 11637 ORPINGTON ST ORLANDO, FL 32817 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTIN, JEFFREY D Address: 11637 ORPINGTON ST City-St-Zip: ORLANDO, FL 32817

Title: STD

 Name:
 AALDERS, KAREN

 Address:
 11637 ORPINGTON ST

 City-St-Zip:
 ORLANDO, FL 32817

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: JEFFREY MARTIN PD 03/08/2012