

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42658

FILED
Jan 26, 2011
Secretary of State

Entity Name: MARTORELL CORPORATION

Current Principal Place of Business:

3110 MORRISON AVE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

11300 CYPRESS DRIVE
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 59-2747373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORELL, RICHARD A.
11300 CYPRESS DRIVE
TEMPLE TERRACE, FL 33617 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: P
Name: MARTORELL, RICHARD A.
Address: 11300 CYPRESS DRIVE
City-St-Zip: TEMPLE TERRACE, FL

Title: S
Name: MARTORELL, PETER KNIGHT
Address: 11300 CYPRESS DRIVE
City-St-Zip: TEMPLE TERRACE, FL

Title: S
Name: MARTORELL, RICHARD A. JR
Address: 11300 CYPRESS DRIVE
City-St-Zip: TEMPLE TERRACE, 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: RICHARD A MARTORELL

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date