2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076658

Entity Name: MARTIN SURFACE TECHNOLOGIES, LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5103 LENA RD. BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

5103 LENA RD. BRADENTON, FL 34211

FEI Number: 26-0669709 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:

HASTINGS, DAVID C CPA 2207 54TH ST S GULFPORT, FL 33707 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARTIN, JOSEPH J

 Address:
 11573 57TH ST CIR E

 City-St-Zip:
 PARRISH, FL 34219

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOSEPH MARTIN MGRM 03/22/2011