

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000027604

Entity Name: MARTEEN, INC.

FILED
Jun 14, 2009
Secretary of State

Current Principal Place of Business:

3492-A POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

487 KASSIK CIR
ORLANDO, FL 32824 US

Current Mailing Address:

3492-A POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34746

New Mailing Address:

487 KASSIK CIR
ORLANDO, FL 32824

FEI Number: 26-0095306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALMONT, RYANS A
2985 VINELAND ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

EL-ISIS, MOHAMMAD
487 KASSIK CIR
ORLANDO, FL 32824 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: MOHAMMAD EL-ISIS

06/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELISIS, SAMMY
Address: 2985 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EL-ISIS, MOHAMMAD
Address: 487 KASSIK CIR
City-St-Zip: ORLANDO, FL 32824 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOHAMMAD EL-ISIS

P

06/14/2009

Electronic Signature of Signing Officer or Director

Date