

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057821

Entity Name: MARTINI CREATIONS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

710 16TH STREET NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

4546 77TH AVENUE N
ST PETERSBURG, FL 33709 US

Current Mailing Address:

6119 19TH AVENUE N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 03-0453942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINI, LAURIE E MRS.
6119 19TH AVENUE
ST PETERSBURG, FL 33710 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: PRES
Name: MARTINI, LAURIE
Address: 6119 19TH AVENUE
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP
Name: MARTINI, MARK A
Address: 6119 19TH AVENUE
City-St-Zip: ST PETERSBURG, FL 33710 US

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: LAURIE E. MARTINI

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date