

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028380

FILED
Mar 22, 2011
Secretary of State

Entity Name: MARTINIS AT THE PORT, INC.

Current Principal Place of Business:

626 GLEN CHEEK DR.
PORT CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

1650 LARCHMONT COURT
MERRITT ISLAND, FL 32952

New Mailing Address:

626 GLEN CHEEK DR.
PORT CANAVERAL, FL 32920

FEI Number: 06-1684704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIDERMAN, SCOTT ESQ.
202 N HARBOR CITY BLVD., #101
MELBOURNE, FL 32935 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: KOLSCH, NORMAN A
Address: 1650 LARCHMONT COURT
City-St-Zip: MERRITT ISLAND, FL 32952

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: NORMAN A. KOLSCH

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date