

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048608

Entity Name: MARTEK SOLUTIONS, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

2133 RENAISSANCE BOULEVARD
APT 306
MIRAMAR, FL 33025 US

New Principal Place of Business:

1781 SW 129 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

2133 RENAISSANCE BOULEVARD
APT 306
MIRAMAR, FL 33025 US

New Mailing Address:

1781 SW 129 AVE
MIRAMAR, FL 33027 US

FEI Number: 57-1164851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, MARISELA
2133 RENASSAINCE BLVD.
306
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

DUARTE, MARISELA
1781 SW 129 AVE
MIRAMAR, FL 33027 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUARTE, MARISELA
Address: 2133 RENAISSANCE BLVD APT 306
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUARTE, MARISELA
Address: 1781 SW 129 AVE
City-St-Zip: MIRAMAR, FL 33027

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: MARISELA DUARTE

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date