

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048608

Entity Name: MARTEK SOLUTIONS, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4822 GRAPEVINE WAY
DAVIE, FL 33331 US

New Principal Place of Business:

11265 QUIET WATER WAY
COOPER CITY, FL 33026 US

Current Mailing Address:

4822 GRAPEVINE WAY
DAVIE, FL 33331 US

New Mailing Address:

11265 QUIET WATER WAY
COOPER CITY, FL 33026 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
4822 GRAPEVINE WAY
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

DUARTE, MARISELA
11265 QUIET WATER WAY
COOPER CITY, FL 33026 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUARTE, MARISELA
Address: 11265 QUIET WATER WAY
City-St-Zip: COOPER CITY, FL 33026

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: MARISELA DUARTE

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date