

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048608

Entity Name: MARTEK SOLUTIONS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

11265 QUIET WATER WAY
COOPER CITY, FL 33026 US

New Principal Place of Business:

5250 S.W. 186 AVE
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

11265 QUIET WATER WAY
COOPER CITY, FL 33026 US

New Mailing Address:

5250 S.W. 186 AVE
SOUTHWEST RANCHES, FL 33332 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
11265 QUIET WATER WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

DUARTE, MARISELA
5250 S.W. 186 AVE
SOUTHWEST RANCHES, FL 33332 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUARTE, MARISELA
Address: 5250 S.W. 186 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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

03/22/2011

Electronic Signature of Signing Officer or Director

Date