

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134303

Entity Name: MARTELL - LDM, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

1253 S POWERLINE RD
SUITE 7
POMPANO BEACH, FL 33069

New Principal Place of Business:

1253 SW 26TH AVE
SUITE 7
POMPANO BEACH, FL 33060

Current Mailing Address:

1253 S POWERLINE RD
SUITE 7
POMPANO BEACH, FL 33069

New Mailing Address:

1253 SW 26TH AVE
SUITE 7
POMPANO BEACH, FL 33060

FEI Number: 54-2420615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELLY, LUCIENNE D
1253 S POWERLINE RD
SUITE 7
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MARTELLY, LUCIENNE D
1253 SW 26TH AVE
SUITE 7
POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTELLY, LUCIENNE D
Address: 1253 SW 26TH AVE # 7
City-St-Zip: POMPANO BEACH, FL 33060

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: LUCIENNE D MARTELLY

D

04/09/2011

Electronic Signature of Signing Officer or Director

Date