

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023778

Entity Name: MARTINA ENTERPRISES, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2617 HUNTINGDON PIKE
HUNTINGDON VALLEY, PA 19006

New Principal Place of Business:

Current Mailing Address:

2617 HUNTINGDON PIKE
HUNTINGDON VALLEY, PA 19006

New Mailing Address:

FEI Number: 20-0693424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, ESQ, JOHN A
1900 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TEDRICK, TRACIE L
3101 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 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: TRACIE L. TEDRICK

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D&P
Name: NAVRATILOVA, MARTINA
Address: 132 OLD PONTE VEDRA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: DELANEY, BARBARA L
Address: 2532 WAVERLY ST
City-St-Zip: PHILADELPHIA, PA 19146

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: BARBARA L. DELANEY

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date