2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051277

Entity Name: MARTIS INVESTMENTS, INC.

FILED Apr 11, 2012 Secretary of State

Date

255 SEA CREST DRIVE MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

255 SEA CREST DRIVE MELBOURNE BEACH, FL 32951

FEI Number: 20-0901331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD MARTIS 255 SEA CREST DRIVE MELBOURNE BEACH, FL 32951 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

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 MARTIS, RICHARD D

 Address:
 255 SEA CREST DRIVE

 City-St-Zip:
 MELBOURNE BEACH, FL 32951

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: RICHARD MARTIS PRES 04/11/2012