

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082392

FILED
Feb 24, 2011
Secretary of State

Entity Name: MARTIN DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

3855 TUCKS RD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1156258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALK, GARY ESQ.
515 N. FLAGLER DRIVE
18TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, CHAD
Address: 8112 SOUTH LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ST
Name: MARTIN, LARA
Address: 8112 SOUTH LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: CHAD MARTIN

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date