2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104860

Entity Name: MARTIN KLAYER, INC.

FILED Apr 10, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1440 N NOVA RD STE 201 HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

1440 N NOVA RD STE 201 HOLLY HILL, FL 32117

FEI Number: 20-3225148 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:

KLAYER, GARRETT 1440 N NOVA RD STE 201 HOLLY HILL, FL 32117 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:

 Name:
 KLAYER, GARRETT

 Address:
 1440 N NOVA RD STE 201

 City-St-Zip:
 HOLLY HILL, FL 32117 US

Title: VP

 Name:
 MARTIN, DOUGLAS

 Address:
 1440 N NOVA RD STE 201

 City-St-Zip:
 HOLLY HILL, FL 32117 US

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: GARRETT KLAYER P 04/10/2012