

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032345

Entity Name: MARK MARTENS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

935 N HALIFAX AVE #1108
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1609 N HALIFAX AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

935 N HALIFAX AVE #1108
DAYTONA BEACH, FL 32118

New Mailing Address:

1609 N HALIFAX AVE
DAYTONA BEACH, FL 32118

FEI Number: 20-4410742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTENS, MARK
935 N HALIFAX AVE #1108
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MARTENS, MARK W
1609 N HALIFAX AVE
DAYTONA BEACH, FL 32118 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: MARK MARTENS

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MARTENS, MARK W
Address: 1609 N HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP
Name: PARSONS, TERRI A
Address: 1609 N HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: MARK MARTENS

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date