

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032345

Entity Name: MARK MARTENS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1609 N HALIFAX AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1609 N HALIFAX AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

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

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date