

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041905

Entity Name: MARTISAN INCORPORATED

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

11444 GREAT COMMISSION WAY
ORLANDO, FL 32832

New Principal Place of Business:

111 EAST WASHINGTON STREET
#2223
ORLANDO, FL 32801

Current Mailing Address:

POBOX 536352
ORLANDO, FL 32803

New Mailing Address:

111 EAST WASHINGTON STREET
#2223
ORLANDO, FL 32801

FEI Number: 20-4547247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTI, GABRIEL A
11444 GREAT COMMISSION WAY
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

MARTI, GABRIEL A
111 EAST WASHINGTON STREET
#2223
ORLANDO, FL 32801 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: GABRIEL MARTI

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTI, GABRIEL A
Address: 111 EAST WASHINGTON STREET #2223
City-St-Zip: ORLANDO, FL 32801 US

Title: P
Name: MARTI, ADRIAN P
Address: 2221 HARGILL
City-St-Zip: ORLANDO, FL 32806

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: GABRIEL MARTI

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date