2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103498

Entity Name: HUIEMAR, INC

FILED Apr 29, 2011 Secretary of State

US

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

380 ST. REGIS DRIVE MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

380 ST. REGIS DRIVE MERRITT ISLAND, FL 32953

FEI Number: 20-5340551 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:

MARTIN, HUIE O SR
380 ST. REGIS DR.
MERRITT ISLAND, FL 32953 US

MARTIN, HUIE O
380 ST. REGIS DR.
MERRITT ISLAND, FL 32953

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: HUIE MARTIN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MARTIN, HUIE O SR.

 Address:
 380 ST. REGIS DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32953 US

Title: VP

Name: MARTIN, ANDREA C YVETTE
Address: 380 ST. REGIS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 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: HUIE MARTIN PRES 04/29/2011