

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040266

Entity Name: MARTEK DIRECT, CORP.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

18832 SW 77 CT.
MIAMI, FL 33157

New Principal Place of Business:

9744 SW 184TH STREET
MIAMI, FL 33157

Current Mailing Address:

18832 SW 77 CT.
MIAMI, FL 33157

New Mailing Address:

9744 SW 184TH STREET
MIAMI, FL 33157

FEI Number: 26-2467110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, BARBARA B.
18832 SW 77 CT.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ROSA, BARBARA B.
9744 SW 184TH STREET
MIAMI, FL 33157 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROSA, BARBARA B.
Address: 18832 SW 77 CT.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ROSA, BARBARA B.
Address: 9744 SW 184TH STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA ROSA

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date