

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000040266

Entity Name: MARTEK DIRECT, CORP.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

9744 SW 184TH STREET
MIAMI, FL 33157

New Principal Place of Business:

9746 SW 184TH STREET
MIAMI, FL 33157

Current Mailing Address:

9744 SW 184TH STREET
MIAMI, FL 33157

New Mailing Address:

9746 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.
9744 SW 184TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ROSA, BARBARA B.
9746 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: BARBARA B. ROSA

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROSA, BARBARA B.
Address: 9746 SW 184TH STREET
City-St-Zip: MIAMI, FL 33157

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: BARBARA B. ROSA

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date