

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030990

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARTIN ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

8823 SAN JOSE BLVD SUITE 103
JACKSONVILLE, FL 32217

New Principal Place of Business:

8823 SAN JOSE BLVD
SUITE 103
JACKSONVILLE, FL 32217

Current Mailing Address:

8823 SAN JOSE BLVD SUITE 103
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 26-4578984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTIN, THOMAS M
8823 SAN JOSE BLVD STE 103
JACKSONVILLE, FL 32217 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: DPTS
Name: MARTIN, THOMAS M
Address: 8823 SAN JOSE BLVD SUITE 103
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: MARTIN, THOMAS M
Address: 8823 SAN JOSE BLVD SUITE 103
City-St-Zip: JACKSONVILLE, FL 32217

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: THOMAS MARTIN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date