2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033144

Entity Name: CHRIS MARTIN INC

FILED Apr 01, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 6685 SE AMYRIS COURT STUART, FL 34997 | |
| Current Mailing Address: | New Mailing Address: |
| 6685 SE AMYRIS COURT STUART, FL 34997 | |
| FEI Number: 30-0625482 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, CHRIS 6685 SE AMYRIS COURT STUART, FL 34997 US | |
| The above named entity submits this statement for the pu in the State of Florida. | rpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agen | nt Date |
| OFFICERS AND DIRECTORS. | |

OFFICERS AND DIRECTORS:

Title:

MARTIN, CHRIS Name: 6685 SE AMYRIS COURT Address:

STUART, FL 34997 City-St-Zip:

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 required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS MARTIN **PRES** 04/01/2011