2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093938

Entity Name: KAT MARTIN CORP

FILED Feb 06, 2012 Secretary of State

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

1290 CAMELIA LANE 1526 MIRA VISTA CIRCLE WESTON, FL 33326 US WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

1290 CAMELIA LANE
WESTON, FL 33326 US

1526 MIRA VISTA CIRCLE
WESTON, FL 33327 US

FEI Number: 45-3713451 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, KATHLEEN

1526 MMIRA VISTA CIRCLE

WESTON, FL 33326 US

MARTIN, KATHLEEN

1526 MIRA VISTA CIRCLE

WESTON, FL 33327 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: KATHLEEN MARTIN 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTIN, KATHLEEN
Address: 1526 MIRA VISTA CIRCLE
City-St-Zip: WESTON, FL 33327 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: KATHLEEN MARTIN PRES 02/06/2012