

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103294

Entity Name: MARTIN LAKE, CORP.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

96 WILLARD STREET, STE. 302
COCOA, FL 32922

New Principal Place of Business:

96 WILLARD STREET
STE 302
COCOA, FL 32922 US

Current Mailing Address:

96 WILLARD STREET, STE. 302
COCOA, FL 32922

New Mailing Address:

96 WILLARD STREET
STE 302
COCOA, FL 32922 US

FEI Number: 59-3440902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MITCHELL S
96 WILLARD STREET, STE. 302
COCOA, FL 32922 US

Name and Address of New Registered Agent:

GOLDMAN, MITCHELL S
96 WILLARD STREET
STE 302
COCOA, FL 32922 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:

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: GOLDMAN, MITCHELL S
Address: 96 WILLARD STREET, STE. 302
City-St-Zip: COCOA, FL 32922 US

Title: DVP
Name: SELIG, MICHAEL W
Address: 200 WILLARD ST, STE 2B
City-St-Zip: COCOA, FL 32922 US

Title: DP
Name: OSBOURNE, TRAVIS M
Address: 300 DELANNOY AVENUE
City-St-Zip: COCOA, FL 32922 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: MICHAEL W. SELIG

DVP

01/20/2012

Electronic Signature of Signing Officer or Director

Date