

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084020

Entity Name: MARTIN MEDIA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2087 SARNO ROAD
SUITE 100
MELBOURNE, FL 32935 US

Current Mailing Address:

2087 SARNO ROAD
SUITE 100
MELBOURNE, FL 32935 US

New Principal Place of Business:

1900 S. HARBOR CITY BLVD.
SUITE 328
MELBOURNE, FL 32901 US

New Mailing Address:

P.O. BOX 360339
MELBOURNE, FL 32936 US

FEI Number: 59-3535196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GARY L DR
2087 SARNO ROAD
100
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MARTIN, GARY L DR
1900 S. HARBOR CITY BLVD., SUITE 328
328
MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MARTIN, GARY
Address: 214 HARBOUR DRIVE WEST
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: GARY L. MARTIN

DR

04/26/2012

Electronic Signature of Signing Officer or Director

Date