

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089712

Entity Name: MARTRANIC, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

542 LAKESIDE CIRCLE
SUNRISE, FL 333262103

New Principal Place of Business:

542 LAKESIDE CIRCLE
SUNRISE, FL 333262103 US

Current Mailing Address:

542 LAKESIDE CIRCLE
SUNRISE, FL 333262103

New Mailing Address:

542 LAKESIDE CIRCLE
SUNRISE, FL 333262103 US

FEI Number: 65-0873735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOL, SHEREE
542 LAKESIDE CIRCLE
SUNRISE, FL 333262103 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: P
Name: NICOL, SHEREE
Address: 542 LAKESIDE CIR.
City-St-Zip: SUNRISE, FL 333262103

Title: D
Name: NICOL, MARTIN
Address: 542 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 333262103

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: SHEREE NICOL

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date