

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80580

Entity Name: MARTIN PINES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5094 S.E. FEDERAL HWY.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5094 S.E. FEDERAL HWY.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 36-3789262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, SANDRA L.
505 SOUTHEAST ST. LUCIE BOULEVARD
STUART, FL 34996 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: PD
Name: FRISCH, SIDNEY, JR.
Address: 14 N. PEORIA STREET - STE. 2-E
City-St-Zip: CHICAGO, IL 60607 US

Title: S
Name: KLEIN, SANDRA L
Address: 505 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996 US

Title: D
Name: FRISCH, DEBORAH A
Address: 4201 N GREENVIEW ST
City-St-Zip: CHICAGO, IL 60613 US

Title: D
Name: FRISCH, LAUREN C
Address: 4201 N GREENVIEW ST
City-St-Zip: CHICAGO, IL 60613 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: SANDRA L KLEIN

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date