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|--|---|--|-------|------------|--------|-------|
| <b>SCC eFile</b>   | <b>2014 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 214512308  |       |            |        |       |
| 1.) CORPORATION NAME:<br><b>MARTINS CONSTRUCTION CORP.</b>   |   | DUE DATE: <b>4/30/2014</b>   |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CT CORPORATION SYSTEM<br/>4701 COX ROAD, SUITE 285<br/>GLEN ALLEN, VA</b>   |   | SCC ID NO: <b>04080727</b>   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b>   |   | 5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS  | AUTHORIZED  |  |       |            |        |       |
| COMMON   | 5,000   |  |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>  |   |  |       |            |        |       |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 210 LITTLE FALLS ST<br>STE 300<br><br>CITY/ST/ZIP: FALLS CHURCH, VA 22046  |   |  |       |            |        |       |
| 7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.   |   |  |       |            |        |       |
| NAME:                    MARIO RUI S MARTINS<br>TITLE:                    PRESIDENT<br>ADDRESS:                6126 FRANKLIN PARK RD<br>CITY/ST/ZIP/CO:        MCLEAN, VA 22101  | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> DIRECTOR   |       |            |        |       |
| NAME:                    MARIA DE LURDES F MARTINS<br>TITLE:                    SECRETARY<br>ADDRESS:                6126 FRNAKLIN PARK ROAD<br>CITY/ST/ZIP/CO:        MCLEAN, VA 22101                                  | <input checked="" type="checkbox"/> OFFICER   | <input type="checkbox"/> DIRECTOR  |       |            |        |       |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.  |   |  |       |            |        |       |
| <u>/s/ MARIO RUI S MARTINS</u><br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT  | <u>MARIO RUI S MARTINS,<br/>PRESIDENT</u><br>PRINTED NAME AND CORPORATE TITLE           | <u>3/6/2014</u><br>DATE  |       |            |        |       |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. |   |  |       |            |        |       |