

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31473

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: MARINE PERFORMANCE, INC.

**Current Principal Place of Business:**

1891 HALIFAX DR  
PORT ORANGE, FL 32128 US

**New Principal Place of Business:**

**Current Mailing Address:**

1648 TAYLOR RD  
#504  
PORT ORANGE, FL 32128 US

**New Mailing Address:**

FEI Number: 59-2688984      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POMPI, JOHN  
1891 HALIFAX DR  
PORT ORANGE, FL 32128 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: PST  
Name: POMPI, JOHN V  
Address: 1891 HALIFAX DR  
City-St-Zip: PORT ORANGE, FL 32128

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: JOHN POMPI

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PST

04/02/2012

\_\_\_\_\_ Date