

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83784

FILED
Feb 26, 2009
Secretary of State

Entity Name: 1ST PERFORMANCE MARINA, INC.

Current Principal Place of Business:

1900 S.E. 15TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1900 S.E. 15TH STREET
UNIT A
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1900 S.E. 15TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

1900 S.E. 15TH STREET
UNIT A
FORT LAUDERDALE, FL 33316

FEI Number: 65-0053491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANISTER, VICTORIA L
1900 S.E. 15TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BANISTER, VICTORIA L PRES.
1900 S.E. 15TH STREET
UNIT A
FORT LAUDERDALE, FL 33316 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: VICTORIA L. BANISTER

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BANISTER, VICTORIA
Address: 1900 S.E. 15TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: BANISTER, ROBERT B
Address: 1900 SE 15TH ST
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BANISTER, VICTORIA L
Address: 1900 S.E. 15TH ST., UNIT A
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VD (X) Change () Addition
Name: BANISTER, ROBERT B
Address: 1900 SE 15TH ST., UNIT A
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTORIA L. BANISTER

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date