

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85258

FILED
Mar 20, 2009
Secretary of State

Entity Name: OFFSHORE PERFORMANCE SPECIALTIES, INC.

Current Principal Place of Business:

15881 CHIEF COURT
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15881 CHIEF COURT
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0062939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DONALD D.
925 ROBALO DR.
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

CARTER, DONALD D.
9820 CYPRESS LAKE DRIVE
FT. MYERS, FL 33919 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: DONALD D. CARTER

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, DONALD D.,
Address: 925 ROBALO DR.
City-St-Zip: FT. MYERS, FL

Title: VPD () Delete
Name: CARTER, DONALD III
Address: 1357 SHEFIELD WAY
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, DONALD D.,
Address: 9820 CYPRESS LAKE DRIVE
City-St-Zip: FT. MYERS, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD D. CARTER III

VPD

03/20/2009

Electronic Signature of Signing Officer or Director

Date