

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084364

FILED
Jun 28, 2011
Secretary of State

Entity Name: PERFORMANCE MARINE COATINGS, INC.

Current Principal Place of Business:

1600 WEST ST RD 84
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1600 WEST ST RD 84
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-1136448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, JOHN S
501 SE 6TH AVE
APT # 102
FT. LAUDERDALE, FL 33301 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: P
Name: MORTON, JOHN S
Address: 501 SE 6 TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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 STEPHEN MORTON

PRES

06/28/2011

Electronic Signature of Signing Officer or Director

Date