

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2011
Secretary of State**

DOCUMENT# P01000099886

Entity Name: T M OFFSHORE PERFORMANCE, INC.

Current Principal Place of Business:

9440 W HWY 326
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

9440 W HWY 326
OCALA, FL 34482

New Mailing Address:

FEI Number: 65-1154516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SEAN L
2900 EAST OAKLAND PARK BLVD., 3RD FLOOR
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MARTIN, RALPH III
9440 W HWY 326
OCALA, FL 34482 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: RALPH MARTIN III 09/21/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, RALPH III
Address: 9440 W HWY 326
City-St-Zip: Ocala, FL 34482 US

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: RALPH MARTIN III PRES 09/21/2011
Electronic Signature of Signing Officer or Director Date