

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039429

FILED
Feb 18, 2009
Secretary of State

Entity Name: XTREME PERFORMANCE MARINE, INC.

Current Principal Place of Business:

1040 W INDUSTRIAL AVE
UNIT 8
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

12861 TANGERINE BOULEVARD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-5734679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, KEITH A
12861 TANGERINE BOULEVARD
WEST PALM BEACH, FL 33412 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRON, KEITH A
Address: 12861 TANGERINE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: PERRON, KIMBERLY T
Address: 12861 TANGERINE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEITH PERRON

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date