

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000039429

**FILED**  
**Feb 16, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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:** KEITH PERRON

PRES

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date