

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060361

FILED
Apr 30, 2010
Secretary of State

Entity Name: MARK'S PERFORMANCE MACHINE INC

Current Principal Place of Business:

8435-2 AFTON LANE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

12830 PARKWOOD STREET
HUDSON, FL 34669 US

New Mailing Address:

8435-2 AFTON LANE
PORT RICHEY, FL 34668 US

FEI Number: 26-0217785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTALINA, MARK
12830 PARKWOOD STREET
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

MATTALINA, MARK
8435-2 AFTON LANE
PORT RICHEY, FL 34668 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: MARK MATTALINA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: MATTALINA, MARK
Address: 8435 AFTON LANE # 2
City-St-Zip: PORT RICHEY, FL 34668 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: MARK MATTALINA

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04/30/2010

Electronic Signature of Signing Officer or Director

Date