

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060361

Entity Name: MARK'S PERFORMANCE MACHINE INC

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

8435-2 AFTON LANE  
PORT RICHEY, FL 34668 US

**New Principal Place of Business:**

**Current Mailing Address:**

8435-2 AFTON LANE  
PORT RICHEY, FL 34668 US

**New Mailing Address:**

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  
8435-2 AFTON LANE  
PORT RICHEY, FL 34668 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: 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

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date