

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008701

FILED  
Jun 17, 2009  
Secretary of State

Entity Name: PERFORMANCE MARINE SURVEYORS, INC.

## Current Principal Place of Business:

8825 SOUTH LAKE PARK CIRCLES  
DAVIE, FL 33328

## New Principal Place of Business:

290 W PALMETTO PARK RD #314  
BOCA RATON, FL 33432

## Current Mailing Address:

8825 SOUTH LAKE PARK CIRCLES  
DAVIE, FL 33328

## New Mailing Address:

290 W PALMETTO PARK RD #314  
BOCA RATON, FL 33432

FEI Number: 26-1834932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COZZI, EDWARD  
8825 SOUTH LAKE PARK CIRCLES  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

COZZI, EDWARD  
290 W PALMETTO PARK RD #314  
BOCA RATON, FL 33432 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: ED COZZI

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: COZZI, EDWARD  
Address: 8825 SOUTH LAKE PARK CIRCLES  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: COZZI, EDWARD  
Address: 290 W PALMETTO PARK RD #314  
City-St-Zip: BOCA RATON, FL 33432

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: ED COZZI

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date