

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008701

FILED
Apr 20, 2011
Secretary of State

Entity Name: PERFORMANCE MARINE SURVEYORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COZZI, EDWARD R
Address: 290 W PALMETTO PARK RD #314
City-St-Zip: BOCA RATON, FL 33432

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: EDWARD COZZI

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date