

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099569

FILED
Jan 16, 2012
Secretary of State

Entity Name: PERFORMANCE MARINE, INC.

Current Principal Place of Business:

1130 US 27 NORTH
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

1130 US 27 NORTH
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 30-0517354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, DARIN L
1130 US 27 NORTH
LAKE PLACID, FL 33852 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: DP
Name: WILLIAMSON, DARIN L
Address: 1130 US 27 NORTH
City-St-Zip: LAKE PLACID, FL 33852

Title: DV
Name: WHITAKER, JON MICHAEL
Address: 1130 US 27 NORTH
City-St-Zip: LAKE PLACID, FL 33852

Title: DST
Name: CHAPMAN, JAN MARIE
Address: 1130 US 27 NORTH
City-St-Zip: LAKE PLACID, FL 33852

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: DARIN WILLIAMSON

DP

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date