

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100342

Entity Name: MARINO PERFORMANCE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5403 N. HAVERHILL ROAD
UNIT #231&232
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

8194 SE COUNTRY ESTATES WAY
JUPITER, FL 33458

New Mailing Address:

5403 N. HAVERHILL ROAD
UNIT #231&232
WEST PALM BEACH, FL 33407

FEI Number: 27-1456196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, GREGORY
8194 SE COUNTRY ESTATES WAY
JUPITER, FL 33458 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: PSTD
Name: MARINO, GREGORY W
Address: 7221 HAVERHILL BUSINESS PARKWAY #101
City-St-Zip: RIVIERA BEACH, FL 33407

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: GREGORY W. MARINO

PSTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date