

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019525

FILED
Mar 30, 2012
Secretary of State

Entity Name: MARINA DIESEL PERFORMANCE SERVICE, CORP.

Current Principal Place of Business:

3965 S.W. 53RD CT.
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3965 S.W. 53RD CT.
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 27-5123034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEITER, ANDREAS
3965 S.W. 53RD CT.
HOLLYWOOD, FL 33312 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: P
Name: ZEITER, ANDREAS
Address: 3965 S.W. 53RD CT.
City-St-Zip: HOLLYWOOD, FL 33312

Title: V
Name: ZEITER, ANNA
Address: 3965 S.W. 53RD CT.
City-St-Zip: HOLLYWOOD, FL 33312

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: ANDREAS ZEITER

P

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date