2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 10, 2011 Secretary of State

Entity Name: PERFORMANCE MARINE ASSOCIATES INSURANCE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: MARINA BAY MARINA 2525 MARINA BAY DR. W., SUITE 204 FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** MARINA BAY MARINA 2525 MARINA BAY DR. W., SUITE 204 FORT LAUDERDALE, FL 33312 FEI Number: 65-0644891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWARTZ, STEVEN C 6751 NORTH FEDERAL HWY SUITE #400 BOCA RATON, FL 33487 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 Date **OFFICERS AND DIRECTORS:** Title:

FYHRIE, RAYMOND H Name: 10260 NW 2ND COURT Address: City-St-Zip: PLANTATION, FL 33324

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: RAYMOND H FYHRIE PD 03/10/2011