## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000099403

FILED Apr 28, 2011 Secretary of State

Entity Name: BNO PERFORMANCE AUTOMOTIVE & MARINE, INC.

Current Principal Place of Business: New Principal Place of Business:

2427 GUAVA DRIVE EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

2130 NEEDLE PALM DR. EDGEWATER, FL 32141

FEI Number: 59-3544826 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:

BAILEY & TRUMBO, P.A. 340 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169 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: PRES

Name: CHRISTENSEN, ROBERT E OWNER

Address: 2130 NEEDLE PALM DR. City-St-Zip: EDGEWATER, FL 32141

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: ROBERT E CHRISTENSEN CEO 04/28/2011