

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073344

Entity Name: M.A.R.S. AUTO PERFORMANCE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

C/O LLOYD ECCLESTON
10001 NW 50 STREET BAY W-5
SUNRISE, FL 33351

New Principal Place of Business:

10001 NW 50TH STREET
BAY W-5
SUNRISE, FL 33351

Current Mailing Address:

C/O LLOYD ECCLESTON
5332 NW 125 AVE.
CORAL SPRINGS, FL 33076

New Mailing Address:

10001 NW 50TH STREET
BAY W-5
SUNRISE, FL 33351

FEI Number: 65-0942199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECCLESTON, LLOYD
5332 NW 125 AVE.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

YAPP, KINGSLEY
7001 ENVIRON BLVD.
LAUDERHILL, FL 33319 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: KINGSLEY YAPP

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECCLESTON, LLOYD G
Address: 5332 NW 125 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YAPP, KINGSLEY
Address: 7001 ENVIRON BLVD.
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KINGSLEY YAPP

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date