

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073344

FILED  
Apr 29, 2010  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0942199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ECCLESTON, LLOYD SR  
10001 NW 50TH STREET  
BAY W7  
SUNRISE, FL 33351 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: LLOYD ECCLESTON

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ECCLESTON, LLOYD SR  
Address: 1470 MIDLAND AVENUE  
City-St-Zip: SSARBOROUGH, ON M1P4Z4 CA

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: LLOYD ECCLESTON

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date