

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073344

FILED
Apr 27, 2012
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:

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date