

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004043

FILED  
Jun 09, 2008  
Secretary of State

Entity Name: PERFORMANCE MANAGEMENT ASSOCIATES, INC.

**Current Principal Place of Business:**

9070 LAKES BLVD.  
WEST PALM BEACH, FL 334121560

**New Principal Place of Business:**

9070 LAKES BLVD  
WEST PALM BEACH, FL 334121560

**Current Mailing Address:**

9070 LAKES BLVD.  
WEST PALM BEACH, FL 334121560

**New Mailing Address:**

4695 MACARTHUR COURT  
8TH FLOOR  
NEWPORT BEACH, CA 92660

FEI Number: 33-0304710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WRISLEY, PAULETTE S  
9070 LAKES BLVD  
WEST PALM BEACH, FL 334121560 US

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

NATIONAL REGISTERED AGENTS, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: NATIONAL REGISTERED AGENTS, INC.

06/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WRISLEY, JAMES A  
Address: 9070 LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 334121560

Title: TSDC ( ) Delete  
Name: WRISLEY, PAULETTE S  
Address: 9070 LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 334121560

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: WRISLEY, JAMES A  
Address: 4695 MAC ARTHUR COURT, 8TH FLOOR  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CF0 (X) Change ( ) Addition  
Name: ECKSTAEDT, JAMES R  
Address: 4695 MAC ARTHUR COURT, 8TH FLOOR  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: ACS ( ) Change (X) Addition  
Name: EGGERT, IRMA Y  
Address: 4695 MAC ARTHUR COURT, 8TH FLOOR  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: ACS ( ) Change (X) Addition  
Name: BRITZMAN, ROBIN E  
Address: 4695 MAC ARTHUR COURT, 8TH FLOOR  
City-St-Zip: NEWPORT BEACH, CA 92660

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: IRMA EGGERT

ACS

06/09/2008

Electronic Signature of Signing Officer or Director

Date