

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003205

Entity Name: PPM CONSULTANTS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2508 TICHELI ROAD
MONROE, LA 71202

New Principal Place of Business:

2508 TICHELI ROAD
MONROE, LA 71202 US

Current Mailing Address:

5555 BANKHEAD HIGHWAY
BIRMINGHAM, AL 35210 US

New Mailing Address:

FEI Number: 72-1256279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PYRON, KEITH D
Address: 26519 ROLLING RIDGE DRIVE
City-St-Zip: ROBERTSDALE, AL 36567

Title: VP () Delete
Name: MCCOWN, MICHAEL D
Address: 7985 COUNTY HWY 27
City-St-Zip: SPRINGVILLE, AL 35146

Title: S () Delete
Name: PERRY, L. TODD
Address: 702 HODGE WATSON
City-St-Zip: CALHOUN, LA 71225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PYRON, KEITH D
Address: 30704 SARGEANT E.I. BOOTS THOMAS DRIVE
City-St-Zip: SPANISH FORT, AL 36527 US

Title: VP (X) Change () Addition
Name: MCCOWN, MICHAEL D
Address: 5555 BANKHEAD HIGHWAY
City-St-Zip: BIRMINGHAM, AL 35210 US

Title: S (X) Change () Addition
Name: PERRY, L. TODD
Address: 2508 TICHELI ROAD
City-St-Zip: MONROE, LA 71202 US

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: MICHAEL D. MCCOWN

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date