

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003205

Entity Name: PPM CONSULTANTS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2508 TICHELI ROAD
MONROE, LA 71202 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL D. MCCOWN

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date