2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003205

Entity Name: PPM CONSULTANTS, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2508 TICHELI ROAD 1600 LAMY LANE

MONROE, LA 71202 US MONROE, LA 71201 US

Current Mailing Address: New Mailing Address:

5555 BANKHEAD HIGHWAY BIRMINGHAM, AL 35210 US

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

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

LEXIS DOCUMENT SERVICES INC. 1201 HAYS STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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:
 1600 LAMY LANE

 City-St-Zip:
 MONROE, LA 71201 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 03/28/2012