

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007546

FILED
Mar 25, 2008
Secretary of State

Entity Name: PERFORMANCE MATTERS ASSOCIATES OF TEXAS, INC.

Current Principal Place of Business:

6116 N CENTRAL EXPRESSWAY, SUITE 1400
DALLAS, TX 752065160

New Principal Place of Business:

Current Mailing Address:

6116 N CENTRAL EXPRESSWAY, SUITE 1400
DALLAS, TX 752065160

New Mailing Address:

FEI Number: 75-2113604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: WEAVER, CHRISTOPHER L
Address: 6116 N CENTRAL EXPRESSWAY, SUITE 1400
City-St-Zip: DALLAS, TX 75206

Title: SEC () Delete
Name: KINDIG, KARL W
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: D () Delete
Name: BULLIS, EUGENE M
Address: 11825 N PENNSYLVANIA STAY, SUITE 1400
City-St-Zip: CARMEL, IN 46032

Title: D () Delete
Name: CORBIN, BRAD
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: D () Delete
Name: DUBES, MICHAEL J
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: T () Delete
Name: MURPHY, DANIEL
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BONACH, EDWARD J
Address: 11825 N PENNSYLVANIA STAY, SUITE 1400
City-St-Zip: CARMEL, IN 46032

Title: D (X) Change () Addition
Name: BARDIN, DAN R
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: D (X) Change () Addition
Name: BARTA, THOMAS D
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: T (X) Change () Addition
Name: HACKER, TODD M
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

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: KARL W. KINDIG

Electronic Signature of Signing Officer or Director

SEC

03/25/2008

Date