

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82451

FILED
Jan 28, 2009
Secretary of State

Entity Name: PERFORMANCE CONSULTING INTERNATIONAL, INC.

Current Principal Place of Business:

S. 1904 MOLTER ROAD
LIBERTY LAKE, WA 99019

New Principal Place of Business:

Current Mailing Address:

PO BOX 160
LIBERTY LAKE, WA 99019 US

New Mailing Address:

PO BOX 102
LIBERTY LAKE, WA 99019 US

FEI Number: 59-2944101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNINGER, RICHARD G.
8855 HEAVEN SIDE CT.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

RENNINGER, ROCHELLE
8855 HEAVEN SIDE CT.
JACKSONVILLE, FL 32257 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: ROCHELLE RENNINGER

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENNINGER, RICHARD G.
Address: S. 1904 MOLTER ROAD
City-St-Zip: LIBERTY LAKE, WA

Title: D () Delete
Name: RENNINGER, ROCHELLE, D.
Address: S. 1904 MOLTER ROAD
City-St-Zip: LIBERTY LAKE, WA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RENNINGER, RICHARD G.
Address: S. 1904 MOLTER ROAD
City-St-Zip: LIBERTY LAKE, WA 99019

Title: D (X) Change () Addition
Name: RENNINGER, ROCHELLE, D.
Address: S. 1904 MOLTER ROAD
City-St-Zip: LIBERTY LAKE, WA 99019

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: ROCHELLE RENNINGER

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date