

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028932

FILED
Apr 23, 2011
Secretary of State

Entity Name: THE PINNACLE PERFORMANCE GROUP, INC.

Current Principal Place of Business:

13532 PINE VILLA LANE
FT MYERS, FL 33912

New Principal Place of Business:

8981 DANIELS CENTER DR
SUITE 201-E
FT MYERS, FL 33912

Current Mailing Address:

13532 PINE VILLA LANE
FT MYERS, FL 33912

New Mailing Address:

8981 DANIELS CENTER DR
SUITE 201-E
FT MYERS, FL 33912

FEI Number: 54-2082972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINICOLA, ALFRED J JR
13532 PINE VILLA LN
FORT MYERS, FL 33912 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: CEO
Name: DINICOLA, ALFRED J JR
Address: 13532 PINE VILLA LN
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: DINICOLA, TROY A
Address: 13532 PINE VILLA LN
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: JONES, JAY E
Address: 8981 DANIELS CENTER DR. STE 201-E
City-St-Zip: FORT MYERS, FL 33912

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: ALFRED J. DINICOLA JR

CEO

04/23/2011

Electronic Signature of Signing Officer or Director

Date