

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103863

FILED
May 01, 2008
Secretary of State

Entity Name: RESULTS PERFORMANCE CONSULTING, INC.

Current Principal Place of Business:

1900 NW CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 NW CORPORATE BOULEVARD
BOCA RATON, FL 33431

New Mailing Address:

1900 NW CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL 33431

FEI Number: 02-0645612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVEY, NATALIE
1091 NW 10TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

IVEY, NATALIE
23338 LA VIDA WAY
BOCA RATON, FL 33433 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: IVEY, NATALIE
Address: 1091 NW 10TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: IVEY, KENNETH M
Address: 1091 NW 10TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: IVEY, NATALIE
Address: 23338 LA VIDA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: IVEY, KENNETH M
Address: 23338 LA VIDA WAY
City-St-Zip: BOCA RATON, FL 33433

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: NATALIE IVEY

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date