

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015400

FILED
Jan 13, 2009
Secretary of State

Entity Name: PERFORMANCE IMPROVEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

3606 W SAN JOSE ST.
TAMPA, FL 33629

New Principal Place of Business:

3606 W SAN JUAN STREET
TAMPA, FL 33629

Current Mailing Address:

3606 W SAN JOSE ST.
TAMPA, FL 33629

New Mailing Address:

3606 W SAN JUAN STREET
TAMPA, FL 33629

FEI Number: 30-0229395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, PAUL L
16141 BRIDGEPARK DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

BAKER, PAUL L
3606 W. SAN JUAN STREET
TAMPA, FL 33629 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: _____

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDT () Delete
Name: BAKER, PAUL L
Address: 16141 BRIDGEPARK DRIVE
City-St-Zip: LITHIA, FL 33547

Title: PDS () Delete
Name: BAKER, CAROL G
Address: 16141 BRIDGEPARK DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDT (X) Change () Addition
Name: BAKER, PAUL L
Address: 3606 W. SAN JUAN STREET
City-St-Zip: TAMPA, FL 33629

Title: PDS (X) Change () Addition
Name: BAKER, CAROL G
Address: 3606 W. SAN JUAN STREET
City-St-Zip: TAMPA, FL 33629

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: CAROL G. BAKER

PDS

01/13/2009

Electronic Signature of Signing Officer or Director

Date