

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015400

FILED
Jan 15, 2012
Secretary of State

Entity Name: PERFORMANCE IMPROVEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

3606 W SAN JUAN STREET
TAMPA, FL 33629

New Principal Place of Business:

5847 PHOEBENEST DRIVE
LITHIA, FL 33547

Current Mailing Address:

3606 W SAN JUAN STREET
TAMPA, FL 33629

New Mailing Address:

5847 PHOEBENEST DRIVE
LITHIA, FL 33547

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
3606 W. SAN JUAN STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BAKER, PAUL L
5847 PHOEBENEST DRIVE
LITHIA, FL 33547 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:

Electronic Signature of Registered Agent

01/15/2012

Date

OFFICERS AND DIRECTORS:

Title: VDT
Name: BAKER, PAUL L
Address: 5847 PHOEBENEST DRIVE
City-St-Zip: LITHIA, FL 33547

Title: PDS
Name: BAKER, CAROL G
Address: 5847 PHOEBENEST DRIVE
City-St-Zip: LITHIA, FL 33547

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: CAROL G. BAKER

PDS

01/15/2012

Electronic Signature of Signing Officer or Director

Date