


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 21, 2008 8:00 am**  
**Secretary of State**

05-21-2008 90019 011 \*\*\*150.00

<b>DOCUMENT # P06000151442</b>	
1. Entity Name PERFORMANCE MARKETERS, INC.	

Principal Place of Business 6435 MOORINGS POINT CIRCLE #210 BRADENTON, FL 34202	Mailing Address 6435 MOORINGS POINT CIRCLE #210 BRADENTON, FL 34202
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**50005640**



2. Principal Place of Business - No P.O. Box # c/o Dan Jungers Suite, Apt. #, etc. # 6435 Moorings Point Cir #201	3. Mailing Address c/o Dan Jungers Suite, Apt. #, etc. # 6435 Moorings Point Cir #201
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02222008 Chg-P CR2E034 (12/06)

City & State Bradenton, FL	City & State Bradenton, FL
Zip 34202	Zip 34202
Country	Country

4. FEI Number 20-8018219	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  LOONEY, STEPHEN R 800 NORTH MAGNOLIA AVENUE SUITE 1500 ORLANDO, FL 32803
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7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PITT, DOUGLAS 6435 MOORINGS POINT CIRCLE #210 BRADENTON, FL 34202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Douglas Pitt c/o Dan Jungers 6435 Moorings Point Circle #201 Bradenton, FL 34202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** \_\_\_\_\_ **Date** \_\_\_\_\_ **Daytime Phone #** \_\_\_\_\_

ATTACHMENT

50005640

#P0600051442

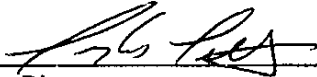
**WRITTEN CONSENT OF THE SOLE SHAREHOLDER  
OF PERFORMANCE MARKETERS, INC.  
TO ACTION IN LIEU OF THE 2008 ANNUAL  
MEETING OF THE SHAREHOLDERS  
OF PERFORMANCE MARKETERS, INC.  
PURSUANT TO SECTION 607.0704 OF THE FLORIDA STATUTES**

The undersigned, being the sole shareholder of PERFORMANCE MARKETERS, INC., a Florida corporation (the "Corporation"), hereby consents to, authorizes, adopts and approves the following corporate actions and resolutions by written consent in lieu of the year 2008 annual meeting of the shareholders of the Corporation pursuant to Section 607.0704 of the Florida Statutes:

**RESOLVED**, that DOUGLAS PITT shall serve as the sole Director of the Corporation during the next year and until his successors are duly elected and qualify; and

**FURTHER RESOLVED**, that all lawful actions of the sole Director of the Corporation during the past year are hereby approved, ratified and confirmed.

Dated effective as of January, 2008.

  
\_\_\_\_\_  
Douglas Pitt