2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P08000030394

Entity Name: PERFORMANCE BUSINESS GROUP, INC.

Current Principal Place of Business:

1433 THISTLEDOWN WAY
FT MYERS, FL 33901 US

New Principal Place of Business:

1134 SE 19TH LANE
CAPE CORAL, FL 33990 US

Current Mailing Address:

P.O. BOX 60524
FT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 26-2401598 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OBEN, JOAN T
1433 THISTLEDOWN WAY
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

OBEN, JOAN T
1134 SE 19TH LANE
CAPE CORAL, FL 33990 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: ____________________ 04/29/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete
Name: OBEN, JOAN T
Address: P.O. BOX 60524
City-St-Zip: FT MYERS, FL 33906 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOAN T OBEN PD 04/29/2009
Electronic Signature of Signing Officer or Director — Date