

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045792

FILED
Aug 13, 2009
Secretary of State

Entity Name: PRISM PERFORMANCE CONSULTING, INC.

Current Principal Place of Business:

4952 PELICAN STREET
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3861 NW 21 ST
COCONUT CREEK, FL 33066 US

Current Mailing Address:

4952 PELICAN STREET
COCONUT CREEK, FL 33073 US

New Mailing Address:

3861 NW 21 ST
COCONUT CREEK, FL 33066 US

FEI Number: 26-2562095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRINDLE, ANGELICA
Address: 4952 PELICAN STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: GRINDLE, ANGELICA
Address: 4952 PELICAN STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S () Delete
Name: GRINDLE, ANGELICA
Address: 4952 PELICAN STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: T () Delete
Name: GRINDLE, ANGELICA
Address: 4952 PELICAN STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRINDLE, ANGELICA
Address: 3861 NW 21 ST
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP (X) Change () Addition
Name: GRINDLE, ANGELICA
Address: 3861 NW 21 ST
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: S (X) Change () Addition
Name: GRINDLE, ANGELICA
Address: 3861 NW 21 ST
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: T (X) Change () Addition
Name: GRINDLE, ANGELICA
Address: 3861 NW 21 ST
City-St-Zip: COCONUT CREEK, FL 33066 US

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: ANGELICA C. GRINDLE

P

08/13/2009

Electronic Signature of Signing Officer or Director

Date