

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095566

FILED
Apr 26, 2011
Secretary of State

Entity Name: WORKPLACE PERFORMANCE NETWORK INC

Current Principal Place of Business:

1280 NW 43RD TERRACE
SUITE 104
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 77035
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

P.O. BOX 70035
FORT LAUDERDALE, FL 33307 US

FEI Number: 27-1351433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHN, GEORGE J
1280 NW 43RD TERRACE
SUITE 104
LAUDERHILL, FL 33313 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

OFFICERS AND DIRECTORS:

Title: P
Name: KOEHN, GEORGE J
Address: 1280 NW 43RD TERRACE 104
City-St-Zip: LAUDERHILL, FL 33313 US

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: GEORGE KOEHN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date