

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071541

FILED
Apr 27, 2011
Secretary of State

Entity Name: PERFORMANCE MONITORING RESEARCH GROUP, INC.

Current Principal Place of Business:

3859 JULIET LEIA CIRCLE N
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

3859 JULIET LEIA CIRCLE N
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 27-4430991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, VINCENT PH.D.
3859 JULIET LEIA CIRCLE N
JACKSONVILLE, FL 32218 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: PVST
Name: JACKSON, VINCENT PH.D.
Address: 3859 JULIET LEIA CIRCLE N
City-St-Zip: JACKSONVILLE, FL 32218

Title: PVST
Name: JACKSON, VINCENT PH.D.
Address: 3859 JULIET LEIA CIRCLE N
City-St-Zip: JACKSONVILLE, FL 32218

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: VINCENT JACKSON

PVST

04/27/2011

Electronic Signature of Signing Officer or Director

Date