

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080499

FILED
Feb 26, 2011
Secretary of State

Entity Name: PERFORMANCE MANAGEMENT GROUP INC.

Current Principal Place of Business:

6506 EAGLE VIEW LOOP
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

6506 EAGLE VIEW LOOP
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 38-3820688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LAURA P.E.
6506 EAGLE VIEW LOOP
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ROBERTS, LAURA B
6506 EAGLE VIEW LOOP
LAKELAND, FL 33813 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: LAURA B. ROBERTS

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBERTS, CHARLES G
Address: 6506 EAGLE VIEW LOOP
City-St-Zip: LAKELAND, FL 33813 US

Title: DIR
Name: ROBERTS, LAURA B
Address: 6506 EAGLE VIEW LOOP
City-St-Zip: LAKELAND, FL 33813

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: LAURA B. ROBERTS

DIR

02/26/2011

Electronic Signature of Signing Officer or Director

Date