2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000035557

Entity Name: PERFORMANCE MANAGEMENT GUILD, INC.

FILED Jul 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

735 - 42ND AVENUE NE 943 FLORIDA AVENUE ST PETERSBURG, FL 33703 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

735 - 42ND AVENUE NE 943 FLORIDA AVENUE ST PETERSBURG, FL 33703 0VIEDO, FL 32765

FEI Number: 45-1824684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, GLEN A
735 - 42ND AVENUE NE
ST PETERSBURG, FL 33703 US
WILLIAMS, GLEN A
943 FLORIDA AVENUE
OVIEDO, FL 32765 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: 07/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: WILLIAMS, GLEN A Address: 943 FLORIDA AVENUE City-St-Zip: OVIEDO, FL 32765

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: GLEN A. WILLIAMS DPST 07/27/2012