

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098516

Entity Name: PERFORMANCE BUSINESS MEDIA, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 906
MIAMI, FL 33131 US

New Principal Place of Business:

800 BRICKELL AVENUE
SUITE 906
MIAMI, FL 33131 US

Current Mailing Address:

New Mailing Address:

FEI Number: 45-3845719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
800 BRICKELL AVENUE
SUITE 906
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASSIANO, MIRIAM
800 BRICKELL AVENUE
SUITE 906
MIAMI, FL 33131 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: MIRIAM CASSIANO

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: S
Name: OPPENHEIM, STEVEN P
Address: 800 BRICKELL AVENUE, SUITE 906
City-St-Zip: MIAMI, FL 33131 US

Title: DP
Name: CASSIANO, MIRIAM
Address: 800 BRICKELL AVENUE, SUITE 906
City-St-Zip: MIAMI, FL 33131 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: STEVEN P. OPPENHEIM

Electronic Signature of Signing Officer or Director

S 04/17/2012

Date