

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000098516

FILED
Sep 04, 2012
Secretary of State

Entity Name: PERFORMANCE BUSINESS MEDIA, INC.

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 906
MIAMI, FL 33131 US

New Principal Place of Business:

800 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131 US

Current Mailing Address:

800 BRICKELL AVENUE
SUITE 906
MIAMI, FL 33131 US

New Mailing Address:

800 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131 US

FEI Number: 45-3845719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASSIANO, MIRIAM
800 BRICKELL AVENUE
SUITE 901
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

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: OPPENHEIM, STEVEN P
Address: 800 BRICKELL AVENUE, SUITE 901
City-St-Zip: MIAMI, FL 33131 US

Title: DP
Name: CASSIANO, MIRIAM
Address: 800 BRICKELL AVENUE, SUITE 901
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

S

09/04/2012

Electronic Signature of Signing Officer or Director

Date