

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101165

FILED
Feb 23, 2009
Secretary of State

Entity Name: PERFORMANCE CONSULTING, INC.

Current Principal Place of Business:

830-13 A1A NORTH
361
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 551260
SUITE 100
JACKSONVILLE, FL 32255

New Principal Place of Business:

830-13 A1A NORTH
SUITE 361
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3480315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER PA
5150 BELFORT RD
BLDG 100
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: DIXION, JAMES P J
Address: 830-13 A1A N. STE 361
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DP () Delete
Name: O'BRIEN, PATRICK
Address: 830-13 A1A N. STE 361
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: ST () Delete
Name: O'BRIEN, LIZ
Address: 830-13 A1A N. STE 361
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: DIXION, JAMES P
Address: 830-13 A1A N. STE 361
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK O'BRIEN

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02/23/2009

Electronic Signature of Signing Officer or Director

Date