

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108019

FILED
Jul 16, 2008
Secretary of State

Entity Name: PERFORMANCE EXECUTIVE SEARCH AND MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

800 DOUGLAS RD.
STE 147
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS RD.
STE 147
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0966702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACLERIO, STEVEN ESQ
2100 BISCAYNE BLVD
MIAMI, FL 33137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: PARK, DABNEY G JR, PHD
Address: 800 DOUGLAS RD. SUITE 147
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DABNEY G. PARK

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date