

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000108019

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

1825 PONCE DE LEON BLVD., #104  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

1825 PONCE DE LEON BLVD., #104  
CORAL GABLES, FL 33134 US

**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:**

NACLERIO, STEVEN ESQ  
201 SOUTH BISCAYNE BOULEVARD  
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:**

04/02/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DR.  
**Name:** PARK, DABNEY G JR, PHD  
**Address:** 1825 PONCE DE LEON BLVD., #104  
**City-St-Zip:** CORAL GABLES, FL 33134 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:** DABNEY PARK

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date