

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108019

FILED
Mar 16, 2011
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
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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

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

03/16/2011

Electronic Signature of Signing Officer or Director

Date