

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006909

FILED
Jan 14, 2009
Secretary of State

Entity Name: PROFESSIONAL PERFORMANCE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

5441 BABCOCK ROAD STE 200
SAN ANTONIO, TX 78240

New Principal Place of Business:

5441 BABCOCK RD, SUITE 200
SAN ANTONIO, TX 78240

Current Mailing Address:

5441 BABCOCK ROAD STE 200
SAN ANTONIO, TX 78240

New Mailing Address:

FEI Number: 74-2540870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PS () Delete
Name: LECEA, A.M.
Address: 5441 BABCOCK ROAD STE 200
City-St-Zip: SAN ANTONIO, TX 78240

Title: VP () Delete
Name: SCHONFELD, KLAUS
Address: 5441 BABCOCK ROAD STE 200
City-St-Zip: SAN ANTONIO, TX 78240

Title: S () Delete
Name: LECEA, A.M.G.
Address: 5441 BABCOCK ROAD STE 200
City-St-Zip: SAN ANTONIO, TX 78240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AM LECEA

PS

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date