

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006909

FILED
Apr 12, 2011
Secretary of State

Entity Name: PROFESSIONAL PERFORMANCE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

5441 BABCOCK RD, SUITE 200
SAN ANTONIO, TX 78240

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: LECEA, A.M.
Address: 5441 BABCOCK ROAD STE 200
City-St-Zip: SAN ANTONIO, TX 78240

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

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

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: AM LECEA

MS

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date