

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006909

FILED  
Jan 03, 2012  
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:**

5441 BABCOCK RD, SUITE 200  
SAN ANTONIO, TX 78240

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: HILLARY ADKINS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

BOM

01/03/2012

\_\_\_\_\_  
Date