

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006909

FILED
Jan 23, 2013
Secretary of State
CC4541619054

Entity Name: PROFESSIONAL PERFORMANCE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

5441 BABCOCK RD, SUITE 200
SAN ANTONIO, TX 78240

Current Mailing Address:

5441 BABCOCK RD, SUITE 200
SAN ANTONIO, TX 78240

FEI Number: 74-2540870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name SCHONFELD, KLAUS
Address 5441 BABCOCK ROAD STE 200
City-State-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: A. M. LECEA

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date