

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483574

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: PIERSON DISTRIBUTORS, INC.

**Current Principal Place of Business:**

1145 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

1145 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138 US

**New Mailing Address:**

FEI Number: 59-1616202      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIERSON, RONALD E  
1145 BELLE MEADE ISLAND DR  
MIAMI, FL 33138 US

**Name and Address of New Registered Agent:**

PIERSON, DEBORAH  
1145 BELLE MEADE ISLAND DR  
MIAMI, FL 33138 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: DEBORAH PIERSON

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PIERSON, DEBORAH  
Address: 1145 BELLE MEADE ISLAND  
City-St-Zip: MIAMI, FL 33138

Title: VPT  
Name: PIERSON, DEBORAH  
Address: 1145 BELLE MEADE DR  
City-St-Zip: MIAMI, FL 33138

Title: S  
Name: PIERSON, DEBORAH  
Address: 1145 BELLE MEAD ISLAND DR  
City-St-Zip: MIAMI, FL 33138

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: DEBORAH PIERSON

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date