

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006965

FILED
Feb 17, 2011
Secretary of State

Entity Name: PIERCE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

323 BUTTONWOOD LN
TALLAHASSEE, FL 32317

New Principal Place of Business:

323 BUTTONWOOD LN
TALLAHASSEE, FL 32317 US

Current Mailing Address:

323 BUTTONWOOD LN
TALLAHASSEE, FL 32317

New Mailing Address:

323 BUTTONWOOD LN
TALLAHASSEE, FL 32317 US

FEI Number: 59-3764582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDSEY, WM. SCOTT
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 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: DP
Name: PIERCE, ROBERT L
Address: 323 BUTTONWOOD LN
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: DS
Name: PIERCE, DIANN
Address: 323 BUTTONWOOD LN
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: DVP
Name: PIERCE, MARK R
Address: 323 BUTTONWOOD LN
City-St-Zip: TALLAHASSEE, FL 32317 US

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: DIANN PIERCE

DS

02/17/2011

Electronic Signature of Signing Officer or Director

Date