

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99411

Entity Name: PEARCE WORLDWIDE LOGISTICS INC.

Current Principal Place of Business:

150 STATE ROAD 546 NW
LAKE HAMILTON, FL 33851

Current Mailing Address:

5120 VIRGINIA WAY
SUITE C23
BRENTWOOD, TN 37027 US

FEI Number: 59-2628834

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TALLEY, JAMES M
SUN TRUST CENTER
200 SOUTH ORANGE AVENUE SUITE 2900
ORLANDO, FL 32801 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: JAMES M TALLEY

05/05/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT - DIRECTOR
Name PEARCE, KEVIN E
Address 5120 VIRGINIA WAY
 SUITE C23
City-State-Zip: BRENTWOOD TN 37027

Title SECRETARY, TREASURER,
 DIRECTOR
Name PEARCE, SUSAN H
Address 5120 VIRGINIA WAY
 SUITE C23
City-State-Zip: BRENTWOOD TN 37027

Title VP, TREASURER, DIRECTOR
Name PEARCE, MATTHEW W
Address 5120 VIRGINIA WAY
 SUITE C23
City-State-Zip: BRENTWOOD TN 37027

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: KEVIN PEARCE

05/05/2021

Electronic Signature of Signing Officer/Director Detail

Date