

**2020 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

06/30/2020

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

**PRESIDENT**

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date