

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99411

Entity Name: PEARCE WORLDWIDE LOGISTICS INC.

Current Principal Place of Business:

150 KOKOMO ROAD
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:

BILLY R READY, PA
209 PALMETTO STREET
AUBURNDALE, FL 33823 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 PRESIDENT - DIRECTOR
Name PEARCE, KEVIN E
Address 5120 VIRGINIA WAY
 SUITE C23
City-State-Zip: BRENTWOOD TN 37027

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

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

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

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

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

Title DIRECTOR
Name PEARCE, SAM J
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

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date