

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 015250

Entity Name: M AND W PIER, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

6171 WEST CENTURY BLVD.
SUITE 100
LOS ANGELES, CA 90045 US

Current Mailing Address:

6171 WEST CENTURY BLVD.
SUITE 100
LOS ANGELES, CA 90045 US

New Principal Place of Business:

6151 WEST CENTURY BLVD.
SUITE 307
LOS ANGELES, CA 90045 US

New Mailing Address:

6151 WEST CENTURY BLVD.
SUITE 307
LOS ANGELES, CA 90045 US

FEI Number: 59-0597443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: GEARY, WILLIAM W JR.
Address: 6151 WEST CENTURY BLVD., SUITE 307
City-St-Zip: LOS ANGELES, CA 90045 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: WILLIAM W. GEARY, JR.

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date