

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658473

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE PEARSON CORPORATION

Current Principal Place of Business:

1134 W JEFFERSON ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

1134 W JEFFERSON ST
BROOKSVILLE, FL 34601 US

Current Mailing Address:

1134 W JEFFERSON ST
BROOKSVILLE, FL 34601

New Mailing Address:

1134 W JEFFERSON ST
BROOKSVILLE, FL 34601 US

FEI Number: 59-1984421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DARRYL W
29 SOUTH BROOKSVILLE AVENUE
BROOKSVILLE, FL 33512 US

Name and Address of New Registered Agent:

JOHNSTON, DARRYL W
29 SOUTH BROOKSVILLE AVENUE
BROOKSVILLE, FL 34601 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARSON, STEVEN W
Address: 1134 W JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP
Name: PEARSON, RHONDA M
Address: 14354 SNOW MEMORIAL HWY
City-St-Zip: BROOKSVILLE, FL 34601

Title: D
Name: PEARSON, SAMUEL R
Address: 14354 SNOW MEMORIAL HWY
City-St-Zip: BROOKSVILLE, FL 34601

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: STEVEN W. PEARSON

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date