

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001217

FILED
Apr 22, 2009
Secretary of State

Entity Name: PEARSON DENTAL SUPPLIES, INC.

Current Principal Place of Business:

3533 MERCY DR.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

13161 TELFAIR AVE.
SYLMAR, CA 91342

New Mailing Address:

FEI Number: 95-3911712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPIERI, RONALD M
3533 MERCY DR.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

KBC,LLC C/O KEYHAN KASHFIAN
3533 MERCY DR.
ORLANDO, FL 32808 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: KEYHAN KASHFIAN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: KASHFIAN, KEYHAN
Address: 13161 TELFAIR AVE.
City-St-Zip: SYLMAR, CA 91342

Title: VCVP () Delete
Name: KASHFAIN, PARVIZ
Address: 13161 TELFAIR AVE.
City-St-Zip: SYLMAR, CA 91342

Title: S () Delete
Name: KASHFAIN, NADER
Address: 13161 TELFAIR AVE.
City-St-Zip: SYLMAR, CA 91342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEYHAN KASHFIAN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date