

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002182

FILED
Feb 16, 2011
Secretary of State

Entity Name: MICHAEL J. PIERSON ASSOCIATES, INC.

Current Principal Place of Business:

23441 S POINTE DR
SUITE 150
LAGUNA HILLS, CA 92653

New Principal Place of Business:

23441 S POINTE DR
SUITE 160
LAGUNA HILLS, CA 92653

Current Mailing Address:

23441 S POINTE DR
SUITE 150
LAGUNA HILLS, CA 92653

New Mailing Address:

23441 S POINTE DR
SUITE 160
LAGUNA HILLS, CA 92653

FEI Number: 95-4364482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL
317 71ST ST
MIAMI BCH, FL 33141 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

OFFICERS AND DIRECTORS:

Title: CDP
Name: PIERSON, MICHAEL J
Address: 22641 PUNTAL LANA
City-St-Zip: MISSION VIEJO, CA 92692

Title: DV
Name: PIERSON, MICHELLE K
Address: 22641 PUNTAL LANA
City-St-Zip: MISSION VIEJO, CA 92692

Title: S
Name: BERG, RONALD S
Address: 5717 ROUND MEADOW RD
City-St-Zip: HIDDEN HILLS, CA 91302

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: MICHAEL J. PIERSON

CDP

02/16/2011

Electronic Signature of Signing Officer or Director

Date