2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002182

Entity Name: MICHAEL J. PIERSON ASSOCIATES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23441 S POINTE DR SUITE 160 LAGUNA HILLS, CA 92653

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

US

Date

OFFICERS AND DIRECTORS:

Title: CDF

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 01/03/2012