

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001583

Entity Name: PEARCE & PEARCE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1945 WEST PALMETTO STREET
SUITE 105
FLORENCE, SC 29501

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2270
FLORENCE, SC 29503

New Mailing Address:

FEI Number: 57-0647428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P/DR
Name: PEARCE, JOE W JR.
Address: 1700 CHEROKEE RD.
City-St-Zip: FLORENCE, SC 29501

Title: VP
Name: PEARCE, CAROLYN
Address: 1700 CHEROKEE RD.
City-St-Zip: FLORENCE, SC 29501

Title: DIR
Name: BRICKMAN, SHELDON I
Address: 80 PINE STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: DIR
Name: CLARKE, SUSAN M
Address: 80 PINE STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: DIR
Name: SIVLEY, DEAN S
Address: 3300 BUSINESS PARK DRIVE
City-St-Zip: STEVENS POINT, WI 54482 US

Title: CFO
Name: STEVENSON, MICHEAL J
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270 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: JOE W. PEARCE, JR.

P/DR

02/16/2011

Electronic Signature of Signing Officer or Director

Date