

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005289

Entity Name: PIERCE-EISLEN, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7201 E CAMELBACK ROAD SUITE 245
SCOTTSDALE, AZ 85251

New Principal Place of Business:

9200 E. PIMA CENTER PARKWAY
SUITE 150
SCOTTSDALE, AZ 85258

Current Mailing Address:

7201 E CAMELBACK ROAD SUITE 245
SCOTTSDALE, AZ 85251

New Mailing Address:

9200 E. PIMA CENTER PARKWAY
SUITE 150
SCOTTSDALE, AZ 85258

FEI Number: 89-0994244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAUN, KENNETH P
Address: 7201 E CAMELBACK ROAD SUITE 245
City-St-Zip: SCOTTSDALE, AZ 85251

Title: DP () Delete
Name: BROCK, RONALD G
Address: 7201 E CAMELBACK ROAD SUITE 245
City-St-Zip: SCOTTSDALE, AZ 85251

Title: DVST () Delete
Name: KUNKEL, JAMES L
Address: 7201 E CAMELBACK ROAD SUITE 245
City-St-Zip: SCOTTSDALE, AZ 85251

Title: CFO () Delete
Name: KUNKEL, JAMES L
Address: 7201 E CAMELBACK ROAD SUITE 245
City-St-Zip: SCOTTSDALE, AZ 85251

Title: DV () Delete
Name: BROCK, RONALD G JR
Address: 7201 E CAMELBACK ROAD SUITE 245
City-St-Zip: SCOTTSDALE, AZ 85251

Title: D () Delete
Name: WINSSINGER, REGINALD
Address: 7201 E CAMELBACK ROAD SUITE 245
City-St-Zip: SCOTTSDALE, AZ 85251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAUN, KENNETH P
Address: 9200 E. PIMA CENTER PARKWAY, SUITE 150
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DP (X) Change () Addition
Name: BROCK, RONALD G
Address: 9200 E. PIMA CENTER PARKWAY, SUITE 150
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DVST (X) Change () Addition
Name: KUNKEL, JAMES L
Address: 9200 E. PIMA CENTER PARKWAY, SUITE 150
City-St-Zip: SCOTTSDALE, AZ 85258

Title: CFO (X) Change () Addition
Name: KUNKEL, JAMES L
Address: 9200 E. PIMA CENTER PARKWAY, SUITE 150
City-St-Zip: SCOTTSDALE, AZ 85258

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

Title: D (X) Change () Addition
Name: WINSSINGER, REGINALD
Address: 9200 E. PIMA CENTER PARKWAY
City-St-Zip: SCOTTSDALE, AZ 85258

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: JAMES L. KUNKEL

CFO

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date