

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005289

FILED
Feb 22, 2010
Secretary of State

Entity Name: PIERCE-EISLEN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: BRAUN, KENNETH P
Address: 9200 E. PIMA CENTER PARKWAY, SUITE 150
City-St-Zip: SCOTTSDALE, AZ 85258

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

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

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

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

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

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: JAMES L. KUNKEL

CFO

02/22/2010

Electronic Signature of Signing Officer or Director

Date