

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03818

FILED
Jan 31, 2011
Secretary of State

Entity Name: PEARSON AND MEAD, INC.

Current Principal Place of Business:

80 FISHING VILLAGE DRIVE
OCEAN REEF CLUB
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PMB 53
24 DOCKSIDE LN
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-2245340 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEAD, JULIE
36 DOLPHIN ROAD
KEY LARGO, FL 33037 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: D
Name: MEAD, JULIE
Address: 36 DOLPHIN RD
City-St-Zip: KEY LARGO, F, FL 33037

Title: PD
Name: SHAPIRO, DEBORAH
Address: 8 CALOOSA ROAD
City-St-Zip: KEY LARGO,, FL 33037

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: JULIE MEAD

_____ Electronic Signature of Signing Officer or Director

MRS

01/31/2011

_____ Date