

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03818

FILED  
Jan 13, 2012  
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

D

01/13/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date