

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52296

Entity Name: WARREN PEARCE & CO., INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

150 SR 546
LAKE HAMILTON, FL 33851 US

New Principal Place of Business:

150 SR 546 WEST
LAKE HAMILTON, FL 33851 US

Current Mailing Address:

C/O PEARCE WORLDWIDE LOGISTICS
5214 MARYLAND WAY, SUITE 306
BRENTWOOD, TN 37027 US

New Mailing Address:

C/O PEARCE WORLDWIDE LOGISTICS
PO BOX 307
BRENTWOOD, TN 37024 US

FEI Number: 59-2505167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLEN, KIM
150 SR 546
LAKE HAMILTON, FL 33851 US

Name and Address of New Registered Agent:

MULLEN, KIM
150 SR 546 WEST
LAKE HAMILTON, FL 33851 US

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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARCE, KEVIN
Address: 616 GOOD SPRINGS RD.
City-St-Zip: BRENTWOOD, TN 37027

Title: VP
Name: PEARCE, JOSHUA
Address: 150 SR 546 WEST
City-St-Zip: LAKE HAMILTON, FL 33851

Title: VPT
Name: MULLEN, KIM
Address: 56 SKIDMORE ROAD
City-St-Zip: WINTER HAVEN, FL 33850

Title: S
Name: PEARCE, SUSAN
Address: 616 GOOD SPRINGS ROAD
City-St-Zip: BRENTWOOD, TN 37027

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: KEVIN PEARCE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date