

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94772

FILED
Aug 31, 2011
Secretary of State

Entity Name: MARSHALL-PEIRCE & ASSOCIATES, INC.

Current Principal Place of Business:

2194 MAIN STREET
STE L
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

2194 MAIN STREET
STE L
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-2951107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, TIMOTHY J.
1135 RANCHWOOD, DR. EAST
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MARSHALL, TIMOTHY J
1135 RANCHWOOD, DR. EAST
DUNEDIN, FL 34698 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: TIMOTHY J. MARSHALL

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHALL, TIMOTHY J
Address: 1135 RANCHWOOD DR. EAST
City-St-Zip: DUNEDIN, FL 34698

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: TIMOTHY J. MARSHALL

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date