

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01272

FILED
Feb 11, 2010
Secretary of State

Entity Name: PEIRCE & ASSOCIATES, INC.

Current Principal Place of Business:

915 OLD DIXIE HWY SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

915 OLD DIXIE HWY SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-0132731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEIRCE, MARK D
915 OLD DIXIE HWY S.W
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

PEIRCE, MARK D
915 OLD DIXIE HWY S.W
VERO BEACH, FL 32962 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: MARK D. PEIRCE

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: BIBO, WILLIAM A
Address: 915 OLD DIXIE HWY SW
City-St-Zip: VERO BEACH, FL

Title: PD
Name: PEIRCE, MARK D.
Address: 915 OLD DIXIE HWY SW
City-St-Zip: VERO BEACH, FL

Title: DST
Name: PEIRCE, DALE E.
Address: 915 OLD DIXIE HWY SW
City-St-Zip: VERO BEACH, FL

Title: DV
Name: PEIRCE, GARY S.
Address: 915 OLD DIXIE HWY SW
City-St-Zip: VERO BEACH, FL

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: MARK D. PEIRCE

PD

02/11/2010

Electronic Signature of Signing Officer or Director

Date