

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076265

Entity Name: PIERON COMMUNICATIONS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

6685 55TH ST. NORTH
370
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6685 55TH ST. NORTH
370
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3664166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, SKIP A
8540 BARDMOOR PLACE
LARGO, FL 33777 US

Name and Address of New Registered Agent:

PIERCE, SKIP A
6685 55TH ST. NORTH
370
PINELLAS PARK, FL 33781 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: SKIP A PIERCE

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PIERCE, SKIP A
Address: 8540 BARDMOOR PLACE
City-St-Zip: PINELLAS PARK, FL 33777

Title: VP () Delete
Name: WAGNER, RICHARD C
Address: 6421 68TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PIERCE, SKIP A
Address: 6685 55TH ST. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SKIP A PIERCE

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date