2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076265

Entity Name: PIERON COMMUNICATIONS, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6685 55TH ST. NORTH 370

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6685 55TH ST. NORTH 370

PINELLAS PARK, FL 33781

FEI Number: 59-3664166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 PIERCE, SKIP A

 Address:
 6685 55TH ST. NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: VP

 Name:
 WAGNER, RICHARD C

 Address:
 6421 68TH AVE NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33781

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: SKIP A PIERCE PTSD 02/09/2011