

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075725

FILED
Apr 26, 2011
Secretary of State

Entity Name: PEARSON MANAGEMENT, INC.

Current Principal Place of Business:

18014 CROOKED LANE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

18014 CROOKED LANE
LUTZ, FL 33548

New Mailing Address:

FEI Number: 43-1967100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, R. VANCE
18014 CROOKED LANE
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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: PD
Name: PEARSON, R VANCE
Address: 18014 CROOKED LANE
City-St-Zip: LUTZ, FL 33548

Title: VD
Name: PEARSON, JOHN F
Address: 1001 STARDUST LANE
City-St-Zip: LUTZ, FL 33549

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: JOHN F. PEARSON

VD

04/26/2011

Electronic Signature of Signing Officer or Director

Date