## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000006965

Entity Name: PIERCE MANAGEMENT GROUP, INC.

FILED Jan 19, 2012 Secretary of State

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

323 BUTTONWOOD LN
TALLAHASSEE, FL 32317 US
1965 CLEAR BROOKS DRIVE
SIGNAL MOUNTAIN, TN 37377 US

Current Mailing Address: New Mailing Address:

323 BUTTONWOOD LN
TALLAHASSEE, FL 32317 US
1965 CLEAR BROOKS DRIVE
SIGNAL MOUNTAIN, TN 37377 US

FEI Number: 59-3764582 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDSEY, WM. SCOTT 1407 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308 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: DF

Name: PIERCE, ROBERT L

Address: 1965 CLEAR BROOKS DRIVE City-St-Zip: SIGNAL MOUNTAIN, TN 37377 US

Title: DS

Name: PIERCE, DIANN

Address: 1965 CLEAR BROOKS DRIVE City-St-Zip: SIGNAL MOUNTAIN, TN 37377 US

Title: DVP

Name: PIERCE, MARK R

Address: 906 S. WASHINGTON STREET SUITE 303

City-St-Zip: ALEXANDRIA, VA 22314 US

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: DIANN PIERCE DS 01/19/2012