

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114103

FILED
Mar 14, 2011
Secretary of State

Entity Name: DIAZ PEARSON & ASSOCIATES, INC.

Current Principal Place of Business:

1200 W. PLATT STREET
SUITE 204
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1200 W. PLATT STREET
SUITE 204
TAMPA, FL 33606

New Mailing Address:

FEI Number: 74-3127510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICHARD JR
1200 WEST PLATT STREET
SUITE 204
TAMPA, FL 33606 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: PRES
Name: DIAZ, RICHARD JR
Address: 1200 WEST PLATT STREET, SUITE 204
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: PEARSON, LINDA
Address: 1200 WEST PLATT STREET, SUITE 204
City-St-Zip: TAMPA, FL 33606

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: RICHARD DIAZ JR.

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date