2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018279

Entity Name: BAGBY, PEARSON & POWERS, INC.

FILED Feb 15, 2010 Secretary of State

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

4802 GUNN HWY SUITE # 144

TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

4802 GUNN HWY
SUITE #144
TAMPA, FL 33624 US
4802 GUNN HWY
SUITE # 144
TAMPA, FL 33624

FEI Number: 20-2310596 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:

HILL, EDWARD A P.A. 1211 WEST FLETCHER AVE TAMPA, FL 33612 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

US

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PEARSON, CHRISTOPHER Address: 10312 CARROLL COVE PL City-St-Zip: TAMPA, FL 33612

Title:

Name: BAGBY, HEATHER Address: 14208 ASHBURN PL City-St-Zip: TAMPA, FL 33624

Title: CEO

Name: POWERS, JOANNE Address: 4406 ENDICOTT PLACE City-St-Zip: TAMPA, FL 33624

Title:

Name: PEARSON, MARY LYNN
Address: 10312 CARROLL COVE PL
City-St-Zip: TAMPA, FL 33624

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: JOANNE POWERS CEO 02/15/2010