

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003985

FILED
Apr 16, 2011
Secretary of State

Entity Name: PEARCE ACCOUNTING INC.

Current Principal Place of Business:

1100 EAST OAKLAND PARK BLVD #104
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1100 EAST OAKLAND PARK BLVD #104
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 51-0564460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, ANNE C
1100 EAST OAKLAND PARK BLVD #104
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

PEARCE, DAVID L
1100 EAST OAKLAND PARK BLVD #104
OAKLAND PARK, FL 33334 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: DAVID L PEARCE

Electronic Signature of Registered Agent

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEARCE, DAVID L
Address: 1100 EAST OAKLAND PARK BLVD #104
City-St-Zip: OAKLAND PARK, FL 33334

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: DAVID L. PEARCE

Electronic Signature of Signing Officer or Director

PRES

04/16/2011

Date