

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035444

FILED
Feb 10, 2012
Secretary of State

Entity Name: WILLIAM M. PEARSON, P.A.

Current Principal Place of Business:

1221 BRICKELL AVE., 16TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE.
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE., 16TH FLOOR
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 1076
MIAMI, FL 33149

FEI Number: 20-4633352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D
Name: PEARSON, WILLIAM M
Address: 1221 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

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: WILLIAM M. PEARSON

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date