

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129207

FILED
Jan 11, 2010
Secretary of State

Entity Name: PEARCE & PINKERTON INSURANCE, INC.

Current Principal Place of Business:

4901 NW 17TH WAY, SUITE 100
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4901 NW 17 WAY #100
FT LAUDERDALE, FL 33309 US

New Mailing Address:

4775 VALENCIA DRIVE
DELRAY BEACH, FL 33445 US

FEI Number: 20-5696807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEIMAN-PEARCE, ANDREA L
4901 NW 17TH WAY, SUITE 100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NEIMAN-PEARCE, ANDREA L
4775 VALENCIA DRIVE
DELRAY BEACH, FL 33445 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: NEIMAN-PEARCE, ANDREA L
Address: 4775 VALENCIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 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: ANDREA NEIMAN-PEARCE

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01/11/2010

Electronic Signature of Signing Officer or Director

Date