

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129207

FILED
Jan 10, 2011
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:

5167 VENTURA DRIVE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

4775 VALENCIA DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

5167 VENTURA DRIVE
DELRAY BEACH, FL 33484 US

FEI Number: 20-5696807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NEIMAN-PEARCE, ANDREA L
5167 VENTURA DRIVE
DELRAY BEACH, FL 33484 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NEIMAN-PEARCE, ANDREA L
Address: 5167 VENTURA DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 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

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date