2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052808

Entity Name: PEARSON APPRAISAL SERVICES INC.

FILED Apr 29, 2010 Secretary of State

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

8057 NW COUNTY ROAD 225 STARKE, FL 32091 US

Current Mailing Address: New Mailing Address:

8057 NW COUNTY ROAD 225 STARKE, FL 32091 US

FEI Number: 26-2835485 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:

TAYLOR, JAMES J JR 420 SOUTH LAWRENCE BOULEVARD KEYSTONE HEIGHTS, FL 32656 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 PEARSON, SUNNIE N

 Address:
 8057 NW COUNTY ROAD 225

 City-St-Zip:
 STARKE, FL 32091 US

Title: VP/T

Name: PEARSON, BEAU J

Address: 8057 NW COUNTY ROAD 225 City-St-Zip: STARKE, FL 32091 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: SUNNIE N. PEARSON P/S 04/29/2010