

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031053

FILED
Jan 09, 2012
Secretary of State

Entity Name: PEARSON HUFF CHARTERED

Current Principal Place of Business:

292 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 333243308 US

New Principal Place of Business:

Current Mailing Address:

292 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 333243308 US

New Mailing Address:

FEI Number: 45-1485894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, JAMES A
292 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 333243308 US

Name and Address of New Registered Agent:

HUFF, JOSHUA
292 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 333243308 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: JOSHUA HUFF

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUFF, JOSHUA
Address: 292 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 333243308 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: JOSHUA HUFF

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date