

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002826

FILED
Mar 24, 2009
Secretary of State

Entity Name: PIERSON GRANT PUBLIC RELATIONS, INC.

Current Principal Place of Business:

6301 NW 5TH WAY
STE 2600
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6301 NW 5TH WAY
STE 2600
FORT LAUDERDALE, FL 33309

FEI Number: 65-0548108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

6301 NW 5TH WAY
STE 2600
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

6301 NW 5TH WAY
STE 2600
FORT LAUDERDALE, FL 33309 US

Name and Address of Current Registered Agent:

GRANT, MARK F
200 EAST BROWARD BLVD. 15TH FLOOR
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, JANE
Address: 6301 NW FIFTH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: CEO () Delete
Name: PIERSON, MARIA
Address: 6301 NW FIFTH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, JANE
Address: 6301 NW FIFTH WAY
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: CEO (X) Change () Addition
Name: PIERSON, MARIA
Address: 6301 NW FIFTH WAY
City-St-Zip: FT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE GRANT, PRESIDENT

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date