

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002826

FILED
Jan 18, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0548108 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, JANE
Address: 6301 NW FIFTH WAY, STE 2600
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: CEO
Name: PIERSON, MARIA
Address: 6301 NW FIFTH WAY, STE 2600
City-St-Zip: FT LAUDERDALE, FL 33309 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: JANE GRANT

_____ Electronic Signature of Signing Officer or Director

PRES

01/18/2012

_____ Date