

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000082988

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

**Entity Name:** PEARSON REFERRAL EXECUTIVES, INC.

**Current Principal Place of Business:**

2178 MARINER BOULEVARD  
SPRING HILL, FL 34609

**New Principal Place of Business:**

1134 W JEFFERSON ST  
BROOKSVILLE, FL 34601

**Current Mailing Address:**

2178 MARINER BOULEVARD  
SPRING HILL, FL 34609

**New Mailing Address:**

1134 W JEFFERSON ST  
BROOKSVILLE, FL 34601

**FEI Number:** 59-3421336

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEARSON, STEVEN W  
2178 MARINER BOULEVARD  
SPRING HILL, FL 34609 US

**Name and Address of New Registered Agent:**

PEARSON, STEVEN W  
1134 W JEFFERSON ST  
BROOKSVILLE, FL 34601 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:

03/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PEARSON, STEVEN W  
Address: 1134 W JEFFERSON ST  
City-St-Zip: BROOKSVILLE, FL 34601

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: STEVEN W PEARSON

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date