2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003907

Entity Name: PIERSON APPRAISAL GROUP, INC.

FILED Mar 14, 2012 Secretary of State

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

1635 LAKEWOOD DRIVE SOUTH 5019 HIGLANDS BY THE LAKE DRIVE LAKELAND, FL 33812

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

2161 E C.R. 540 A

LAKELAND, FL 33813 US

FEI Number: 59-3418505 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:

PIERSON, BRADLEY PIERSON, BRADLEY 5019 HIGLANDS-BY-THE-LAKE DRIVE 1635 LAKEWOOD DRIVE SOUTH LAKELAND, FL 33812 LAKELAND, FL 33813

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: 03/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PIERSON, BRADLEY Name:

1635 LAKEWOOD DRIVE SOUTH Address:

City-St-Zip: LAKELAND, FL 33813

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: BRADLEY J. PIERSON **PRES** 03/14/2012