2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104508

Entity Name: PEARSON AUTO TRANSPORT, INC.

FILED Apr 27, 2011 Secretary of State

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

3522 US HWY 41N 3522 US HWY 41N

PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

3522 US HWY 41 N 3522 US HWY 41 N

PALMETTO, FL 34221 US

FEI Number: 65-0802607 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:

PERRON, ANDRE I 2816 MANATEE AVE. W. BRADENTON, FL 34205

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

US

Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 PEARSON, JOANN S

 Address:
 411 65TH ST. CT. NW

 City-St-Zip:
 BRADENTON, FL 34209 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: JOANN PEARSON PRES 04/27/2011