2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106125

City-St-Zip:

LAKE WORTH, FL 33460

Entity Name: THE PIER GROUP, A REAL ESTATE COMPANY, INC.

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|-------------------------------------|------------------------------------|--|--|
| 9 NORTH O STREET LAKE WORTH, FL 33 | 3460 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 9 NORTH O STREET LAKE WORTH, FL 33 | 3460 | | | |
| FEI Number: 65-0883534 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address o | Name and Address of New Registered Agent: | |
| FLETCHER, CYNTHIA 11 NORTH J STREET SUITE 5 LAKE WORTH, FL 33 | • | | | |
| The above named ent in the State of Florida. | ty submits this statement for the p | ourpose of changing its registered | I office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Finan | cing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: PVST Name: DARINZO, F Address: 531 NORTH | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

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: ROBERT DARINZO PVST 04/30/2009