

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039642

FILED
Apr 27, 2011
Secretary of State

Entity Name: R.L. PEARSON AND ASSOCIATES, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 1250
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 604
CORAL GABLES, FL 33146

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 1250
FORT LAUDERDALE, FL 33301

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 604
CORAL GABLES, FL 33146

FEI Number: 65-0915478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, RICHARD L PSTD
401 EAST LAS OLAS BLVD
SUITE 1250
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PEARSON, RICHARD L PSTD
1172 SOUTH DIXIE HIGHWAY
SUITE 604
CORAL GABLES, FL 33146 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: RICHARD PEARSON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PEARSON, RICHARD L
Address: 1172 SOUTH DIXIE HIGHWAY SUITE 604
City-St-Zip: CORAL GABLES, FL 33146

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: RICHARD PEARSON

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date