

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01211

FILED
Mar 30, 2011
Secretary of State

Entity Name: PEARLSON DEVELOPMENT CORPORATION

Current Principal Place of Business:

12030 SW 114 PL
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P.O. BX 560100
MIAMI, FL 332560100 US

New Mailing Address:

FEI Number: 65-0215288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAIND, BRYAN S ESQ
12030 SW 114 PL
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: PEARLSON, DOUGLAS
Address: PO BOX 560100
City-St-Zip: MIAMI, FL 33256

Title: STD
Name: PEARLSON, SALLY S.
Address: PO BOX 560100
City-St-Zip: MIAMI, FL 33256

Title: EVD
Name: CHINICK, ROBERT A
Address: PO BOX 560100
City-St-Zip: MIAMI, FL 33256

Title: VD
Name: FRAIND, BRYAN S
Address: PO BOX 560100
City-St-Zip: MIAMI, FL 33256

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: BRYAN FRAIND

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date