

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01211

FILED  
Apr 24, 2012  
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: DOUGLAS PEARLSON

CD

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date