2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01272

Entity Name: PEIRCE & ASSOCIATES, INC.

Current Principal Place of Business:

915 OLD DIXIE HWY SW VERO BEACH. FL 32962

Current Mailing Address:

915 OLD DIXIE HWY SW VERO BEACH, FL 32962

FEI Number: 65-0132731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEIRCE, MARK D 915 OLD DIXIE HWY S.W VERO BEACH, FL 32962 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2015

Secretary of State

CC8558350914

Officer/Director Detail:

Title V Title PD

Name BIBO, WILLIAM A Name PEIRCE, MARK D.

Address 915 OLD DIXIE HWY SW Address 915 OLD DIXIE HWY SW

City-State-Zip: VERO BEACH FL City-State-Zip: VERO BEACH FL

Title DST Title DV

Name PEIRCE, DALE E. Name PEIRCE, GARY S.

Address 915 OLD DIXIE HWY SW Address 915 OLD DIXIE HWY SW

City-State-Zip: VERO BEACH FL City-State-Zip: VERO BEACH FL

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: MARK D. PEIRCE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/12/2015