2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009314

Entity Name: THE PICNIC PROJECT, INC.

Apr 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

214 HIGHLAND DR. DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

214 HIGHLAND DR DELTONA, FL 32738

FEI Number: 45-3624109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, MARK SHEPHERD, JOANN 214 HIGHLAND DR. 3390 BUFFÁM PLACE

DELTONA, FL 32738 US CASSELBERRY, FL 32707 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.

04/24/2012 SIGNATURE: JOANN SHEPHERD

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

THOMPSON, MARK Name: Address: 214 HIGHLAND DR. City-St-Zip: DELTONA, FL 32738

Title:

Name: SHEPHERD, JOANN Address: 3390 BUFFAM PLACE City-St-Zip: CASSELBERRY, FL 32707

Title:

BOZEMAN, RYAN Name: Address: 401 MAGNOLIA ST. #2 City-St-Zip: SANFORD, FL 32771

Title:

Name: WILLIAMS, SENNET 2020 WIGGLEY FARMS RD. Address: City-St-Zip: DELTONA, FL 32725

Title:

MCGARRY, CHRISTOPHER Name:

410 E 14 ST #201 Address: SANFORD, FL 32771 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOANN SHEPHERD D 04/24/2012