

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001613

Entity Name: PICA MANUFACTURING SOLUTIONS, INC.

Current Principal Place of Business:

4 ASH ST.EXT. UNIT 3
DERRY, NH 03038

Current Mailing Address:

19771 CHAPEL TRACE
ESTERO, FL 33928

FEI Number: 26-1081689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEVELOW, SANDRA
19771 CHAPEL TRACE
ESTERO, FL 33928 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

Officer/Director Detail :

Title P
Name SHEVELOW, RICHARD
Address 19771 CHAPEL TRACE
City-State-Zip: ESTERO FL 33928

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 SHEVELOW

DIRECTOR OF FINANCE

03/14/2016

Electronic Signature of Signing Officer/Director Detail

Date