

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004915

Entity Name: PICA GROUP SERVICES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3000 MERIDIAN BLVD.
SUITE 300
FRANKLIN, TN 37067

New Principal Place of Business:

Current Mailing Address:

P O BOX 681907
FRANKLIN, TN 37068

New Mailing Address:

FEI Number: 62-1668160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 323990000 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: T
Name: HENDRICKS, DANA S
Address: 130 COTTONWOOD CIRCLE
City-St-Zip: FRANKLIN, TN 37069

Title: P
Name: BROWN, AMBERRY L
Address: 10229 BANBURY STATION
City-St-Zip: BRENTWOOD, TN 37027

Title: ACS
Name: FOX, JANET C
Address: 118 HIGHLAND VILLA DR
City-St-Zip: NASHVILLE, TN 37211

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: AMBERRY BROWN

PRES

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date