

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027526

Entity Name: PICOAPP, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3000 OCEAN SHORE BLVD #18
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

1439 NORTH US HIGHWAY 1 - SUITE A6
ORMOND BEACH, FL 32174 US

Current Mailing Address:

PO BOX 1957
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 65-0991433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DANIEL S
3000 OCEAN SHORE BLVD #18
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

DUNKIN, DANIEL S
1439 NORTH US HIGHWAY 1 - SUITE A6
ORMOND BEACH, FL 32174 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUNKIN, DANIEL S
Address: 1439 NORTH US HIGHWAY 1 - SUITE A6
City-St-Zip: ORMOND BEACH, FL 32174

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: /DSD/

Electronic Signature of Signing Officer or Director

D

04/22/2011

Date