2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090433

STUART, FL 34997

8548 GLENCAIRN LANE

MIAMI LAKES, FL 33016

STACK, BRIAN

() Delete

DV

City-St-Zip:

Title:

Name:

Address: City-St-Zip:

Entity Name: E-NETPIC.COM, INC.

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2501 WESTGATE AVENUE SUITE ONE WEST PALM BEACH, FL 33409 **Current Mailing Address: New Mailing Address:** 2501 WESTGATE AVENUE SUITE ONE WEST PALM BEACH, FL 33409 FEI Number: 65-1044002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SINGER, MICHAEL S ESQ SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD 3801 PGA BOULEVARD **SUITE #802** SUITE #604 PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: 02/03/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WADE, FREDERICK G Name: Name: 2501 WESTGATE AVENUE SUITE ONE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: DVS Title: () Delete () Change () Addition Name: SMEDS, ROGER L Name: 4455 SE TRIBOUT LANE Address: Address:

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDERICK G. WADE PRES 02/03/2009

() Change () Addition