

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090433

Entity Name: E-NETPIC.COM, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2501 WESTGATE AVENUE SUITE ONE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2501 WESTGATE AVENUE
SUITE 1
WEST PALM BEACH, FL 33409

Current Mailing Address:

2501 WESTGATE AVENUE SUITE ONE
WEST PALM BEACH, FL 33409

New Mailing Address:

2501 WESTGATE AVENUE
SUITE 1
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:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE #604
PALM BEACH GARDENS, FL 33410 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: DP
Name: WADE, FREDERICK G II
Address: 2501 WESTGATE AVENUE SUITE ONE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVS
Name: SMEDS, ROGER L
Address: 4455 SE TRIBOUT LANE
City-St-Zip: STUART, FL 34997

Title: DV
Name: STACK, BRIAN
Address: 1361 OTIS PARKER ROAD
City-St-Zip: CARLISLE, AR 72024

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: FREDERICK G. WADE II

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date