2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101234

Entity Name: PICK, INC.

FILED Feb 18, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

670 SW 18TH ST. BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

690 YAMATO RD. 160 W. CAMINO REAL 142 BOCA RATON, FL 33431 BOCA RATON, FL 33486

FEI Number: 26-0885074 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

PICK, THOMAS
670 SW 18TH ST.
BOCA RATON, FL 33486

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: THOMAS PICK 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PICK, TOM

 Address:
 670 S.W. 18TH ST.

 City-St-Zip:
 BOCA RATON, FL 33486

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: THOMAS PICK PRES 02/18/2010