

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102781

Entity Name: BIG PICTURE SOLUTIONS INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

5500 MILITARY TRAIL
#22 PMB 365
JUPITER, FL 33458 US

Current Mailing Address:

5500 MILITARY TRAIL
#22 PMB 365
JUPITER, FL 33458 US

FEI Number: 26-1078119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, JOEL P
5500 MILITARY TRAIL
#22 PMB 365
JUPITER, FL 33458 US

New Principal Place of Business:

5500 MILITARY TRAIL
#22 PMB 368
JUPITER, FL 33458 US

New Mailing Address:

5500 MILITARY TRAIL
#22 PMB 368
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MAXWELL, JOEL P
5500 MILITARY TRAIL
#22 PMB 368
JUPITER, FL 33458 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: JOEL MAXWELL

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXWELL, JOEL P
Address: 5500 MILITARY TRAIL, #22 PMB 365
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXWELL, JOEL P
Address: 8123 159TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JOEL MAXWELL

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date