

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048010

Entity Name: PICKUP ON DEMAND INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

4801 JOHNSON ROAD
7
COCONUT CREEK, FL 33073

Current Mailing Address:

280 SE MIZNER BLVD.
807
BOCA RATON, FL 33432

New Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
2
BOCA RATON, FL 33487

New Mailing Address:

1181 SOUTH ROGERS CIRCLE
2
BOCA RATON, FL 33487

FEI Number: 26-2615041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAWET, ERIC
280 SE MIZNER BLVD
807
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RAWET, ERIC
1181 SOUTH ROGERS CIRCLE
2
BOCA RATON, FL 33487 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAWET, JAMIE
Address: 280 SE MIZNER BLVD #807
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: RAWET, ERIC
Address: 280 MINZNER BLVD. #807
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ERIC RAWET

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date