

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086807

Entity Name: PIC ACQUISITION II, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

4001 N. RIVERSIDE DR.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4001 N. RIVERSIDE DR.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 26-3399782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, JACK
4001 N. RIVERSIDE DR.
TAMPA, FL 33603 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERLIN, JACK
Address: 4207 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33603

Title: VP/S () Delete
Name: LUBECK, CHRIS
Address: 1382 CORNER OAKS DR.
City-St-Zip: BRANDON, FL 33510

Title: TR () Delete
Name: BEAN, JIM
Address: 803 ULYSSES DR
City-St-Zip: BALLSTON, NY 12020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACK BERLIN

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date