

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096078

Entity Name: PIC ACQUISITION III, INC.

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

4001 N. RIVERSIDE DR.  
TAMPA, FL 33603 US

## New Principal Place of Business:

## Current Mailing Address:

4001 N. RIVERSIDE DR.  
TAMPA, FL 33603 US

## New Mailing Address:

FEI Number: 26-3591211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERLIN, JACK A  
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 A  
Address: 4001 N. RIVERSIDE DR.  
City-St-Zip: TAMPA, FL 33603 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERLIN, JACK A  
Address: 4207 SALTWATER BLVD  
City-St-Zip: TAMPA, FL 33615 US

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

Title: TREA ( ) Change (X) Addition  
Name: BEAN, JIM  
Address: 803 ULYSSES DR  
City-St-Zip: BALLSTON, NY 12020

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