

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096078

Entity Name: PIC ACQUISITION III, INC.

FILED
Jun 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: TREA
Name: BEAN, JIM
Address: 803 ULYSSES DR
City-St-Zip: BALLSTON, NY 12020

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: JACK A. BERLIN

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date