

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027632

Entity Name: PICI, CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8975 CHAMBERS STREET
TAMARAC, FL 33321

New Principal Place of Business:

9487 WEST MCNAB RD
TAMARAC, FL 33321

Current Mailing Address:

8975 CHAMBERS STREET
TAMARAC, FL 33321

New Mailing Address:

9487 WEST MCNAB RD
TAMARAC, FL 33321

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEXT DAY TAX, INC
2457 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: GOMEZ, BERNARDO
Address: 8975 CHAMBERS STREET
City-St-Zip: TAMARAC, FL 33321

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: BERNARDO GOMEZ

MR

04/30/2011

Electronic Signature of Signing Officer or Director

Date