2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P97000002980

Entity Name: PICO SERVICES, INC.

Current Principal Place of Business:

702 FARMERS MARKET ROAD
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

702 FARMERS MARKET ROAD
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-0718243 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEARCE, TIMOTHY J
702 FARMERS MARKET RD
FT PIERCE, FL 34982 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: PEARCE, TIMOTHY J
Address: 702 FARMERS MARKET RD
City-St-Zip: FT PIERCE, FL 34982

Title: S
Name: PEARCE, MARTHA M
Address: 2150 47TH TERRACE
City-St-Zip: VERO BEACH, FL 32966

Title: T
Name: PECK, WILLIAM T
Address: 1401 S. LAKE GEORGE
City-St-Zip: MISHAWAKA, IN 46545

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: TIMOTHY PEARCE PRES 04/29/2011

Electronic Signature of Signing Officer or Director — Date