

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049822

Entity Name: PRECISION U.S.A., INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

1070 DELRAY LAKES DR.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

3300 S CONGRESS AVE
SUITE #7
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1070 DELRAY LAKES DR.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0672155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVSIE, HERSCHEL
C/O GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD, SUITE 700
FT LAUDERDALE, FL 33309 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: D () Delete
Name: ROUSSEAU, JACQUES
Address: 1070 DELRAY LAKES BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: P () Delete
Name: ROUSSEAU, JACQUES
Address: 1070 DELRAY LAKES DR
City-St-Zip: DELRAY BEACH, FL 33444

Title: VST () Delete
Name: GUILBEAULT, CHRISTIANE
Address: 1070 DELRAY LKS DR
City-St-Zip: DELRAY BEACH, FL 33444

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: JACQUES ROUSSEAU

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date