2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38869

Entity Name: PRECISION INFINITI, INC.

Current Principal Place of Business:

2905 PREMIERE PARKWAY SUITE 300

DULUTH, GA 30097-5240

Current Mailing Address:

2905 PREMIERE PARKWAY

SUITE 300

DULUTH, GA 30097-5240 US

FEI Number: 59-2958651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Apr 21, 2021

Secretary of State

5048522551CC

Officer/Director Detail:

Title P, CEO, DIRECTOR Title VP

Name HULT, DAVID W Name MEES, MATTHEW

Address 2905 PREMIERE PKWY SUITE 300 Address 2905 PREMIERE PKWY SUITE 300

City-State-Zip: DULUTH GA 30097 City-State-Zip: DULUTH GA 30097

Title SECRETARY Title VP, DIRECTOR

Name VILLASANA, GEORGE Name CLARA, DANIEL

Address 2905 PREMIERE PARKWAY Address 2905 PREMIERE PKWY, SUITE 300 SUITE 300

City-State-Zip: DULUTH GA 30097-5240

Title VP

Title CFO Name CALLISON, RANDY
Name GUIDO, PATRICK J

Address 2905 PREMIERE PKWY, SUITE 300

Address 2905 PREMIERE PKWY, SUITE 300

City-State-Zip: DULUTH GA 30097

Title TREASURER
Name REID, KAREN

Address 2905 PREMIERE PKWY, SUITE 300

City-State-Zip: DULUTH GA 30097

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: MATTHEW MEES VP 04/21/2021