

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384758

FILED
Apr 06, 2011
Secretary of State

Entity Name: PRECISE POWER HOLDINGS CORPORATION

Current Principal Place of Business:

1245B MILL CREEK ROAD
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9547
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 59-1358982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, RUSSELL T
101 SOUTH FRANKLIN STREET
SUITE 202
TAMPA, FL 33602 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: CD
Name: ROESEL, JOHN F JR
Address: 1245 - 133RD STREET NE
City-St-Zip: BRADENTON, FL 34212 US

Title: PD
Name: BARBER, RONNIE J
Address: 5705 - 25TH STREET W
City-St-Zip: BRADENTON, FL 34207 US

Title: DVP
Name: NEUKOM, GEORGE A JR
Address: 38444 FIFTH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: STD
Name: SHETTLE, PHILIP L DR
Address: 1670 FOX ROAD
City-St-Zip: CLEARWATER, FL 33764 US

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: RONNIE J. BARBER

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date