

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005157

FILED
Mar 25, 2011
Secretary of State

Entity Name: PRECISION SURVEILLANCE CORPORATION GROUP

Current Principal Place of Business:

3468 WATLING ROAD
EAST CHICAGO, IL 46312

New Principal Place of Business:

3468 WATLING STREET
EAST CHICAGO, IN 46312

Current Mailing Address:

3468 WATLING ROAD
EAST CHICAGO, IL 46312

New Mailing Address:

3468 WATLING STREET
EAST CHICAGO, IN 46312

FEI Number: 35-1675493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: SMITH, PAUL C
Address: 9326 KRAMAR DRIVE
City-St-Zip: BRIDGMAN, MI 49106

Title: SEC.
Name: COX, CHRISTOPHER E
Address: 4503 STAFFORDSHIRE LANE
City-St-Zip: VALPARAISO, IN 46383

Title: OFF.
Name: HAVENS, TED
Address: 48888 MAIN STREET
City-St-Zip: LAWRENCE, MI 49064

Title: OFF.
Name: HARRIS, DONALD
Address: 135 LANE 220 W. OTTER LAKE
City-St-Zip: ANGOLA, IN 46703

Title: OFF.
Name: HOUGH, RONALD D
Address: 1117 PERTSHIRE
City-St-Zip: DYER, IN 46311

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: PAUL C. SMITH

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date