2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005157

Entity Name: PRECISION SURVEILLANCE CORPORATION GROUP

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3468 WATLING STREET EAST CHICAGO, IN 46312

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

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 PERTHSHIRE 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 04/11/2012