

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000358

FILED
Feb 29, 2012
Secretary of State

Entity Name: PRECISE SYSTEMS, INC.

Current Principal Place of Business:

46591 EXPEDITION DRIVE, STE 200
LEXINGTON PARK, MD 20653

New Principal Place of Business:

Current Mailing Address:

46591 EXPEDITION DRIVE, STE 200
LEXINGTON PARK, MD 20653

New Mailing Address:

FEI Number: 52-1686191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHE, FL 33470 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: PC
Name: CURTIS, TOM
Address: 46591 EXPEDITION DRIVE, STE 200
City-St-Zip: LEXINGTON PARK, MD 20653

Title: S
Name: AXELSON, ANN
Address: 46591 EXPEDITION DRIVE, STE 200
City-St-Zip: LEXINGTON PARK, MD 20653

Title: D
Name: PFISTER, SCOTT A
Address: 46591 EXPEDITION DRIVE, STE 200
City-St-Zip: LEXINGTON PARK, MD 20653

Title: D
Name: BRAUN, RICHARD W
Address: 46591 EXPEDITION DRIVE, STE 200
City-St-Zip: LEXINGTON PARK, MD 20653

Title: D
Name: SMITH, ROBERT S
Address: 46591 EXPEDITION DRIVE, STE 200
City-St-Zip: LEXINGTON PARK, MD 20653

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: ANGELA N. ROTHWELL

DIR

02/29/2012

Electronic Signature of Signing Officer or Director

Date