

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35756

FILED
Apr 28, 2010
Secretary of State

Entity Name: PRECISION INTERNATIONAL CORPORATION

Current Principal Place of Business:

748 TANAGER LANE
WEST CHICAGO, IL 60185 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 88685
CAROL STREAM, IL 60188

New Mailing Address:

FEI Number: 59-2091658

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
LOXAHATCHEE, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALL, MICHAEL N
Address: 748 TANAGER LN
City-St-Zip: WEST CHICAGO, IL 60185

Title: SEC
Name: WALL, MARLENE K
Address: 748 TANAGER LN
City-St-Zip: WEST CHICAGO, IL 60185

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: MARLENE WALL

SEC

04/28/2010

Electronic Signature of Signing Officer or Director

Date