

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42526

FILED
Jan 06, 2011
Secretary of State

Entity Name: PRECISION MECHANICAL, INC.

Current Principal Place of Business:

3975 E RAILROAD AVE
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

3975 E RAILROAD AVENUE
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 59-2727253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHYE, JASON
3975 E RAILROAD AVE
COCOA, FL 32926 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: VP
Name: GRAY, TODD
Address: 3975 E RAILROAD AVE
City-St-Zip: COCOA, FL 32926

Title: P
Name: KELLY, ROBERT
Address: 3975 E RAILROAD AVE
City-St-Zip: COCOA, FL 32926

Title: ST
Name: SHYE, JASON
Address: 3975 E RAILROAD AVE
City-St-Zip: COCOA, FL 32926

Title: D
Name: EDWARD, VON HOLLEN
Address: 708 WHITE PINE AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

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: EDWARD VON HOLLEN

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date