2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026322

Entity Name: PRECISION BALANCE SPECIALISTS, CORP.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Dusiness.	New I Interput I face of Dasiness

5950 COLONY PLACE DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

5950 COLONY PLACE DRIVE LAKELAND, FL 33813

FEI Number: 04-3621504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SISTRUNK, DIANE 5950 COLONY PLACE DR. LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: SISTRUNK, MARK

Address: 5950 COLONY PLACE DRIVE City-St-Zip: LAKELAND, FL 33813

Title: V.P

Name: LIGHTSEY, CRAIG

Address: 4414 HOLLOWAY MEADOW LANE

City-St-Zip: PLANT CITY, FL 33567

Title: TRES

Name: SISTRUNK, DIANE M
Address: 5950 COLONY PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813

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: DIANE SISTRUNK TRES 03/10/2010