

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026322

FILED  
Apr 04, 2011  
Secretary of State

**Entity Name:** PRECISION BALANCE SPECIALISTS, CORP.

**Current Principal Place of Business:**

5950 COLONY PLACE DRIVE  
LAKELAND, FL 33813

**New Principal Place of Business:**

5950 COLONY PLACE DRIVE  
LAKELAND, FL 33813 US

**Current Mailing Address:**

5950 COLONY PLACE DRIVE  
LAKELAND, FL 33813

**New Mailing Address:**

5950 COLONY PLACE DRIVE  
LAKELAND, FL 33813 US

**FEI Number:** 04-3621504

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SISTRUNK, DIANE  
5950 COLONY PLACE DR.  
LAKELAND, FL 33813 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: PRES  
Name: SISTRUNK, MARK  
Address: 5950 COLONY PLACE DRIVE  
City-St-Zip: LAKELAND, FL 33813 US

Title: V.P  
Name: LIGHTSEY, STEVEN  
Address: 4414 HOLLOWAY MEADOW LANE  
City-St-Zip: PLANT CITY, FL 33567 US

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

Title: SEC.  
Name: SISTRUNK, DIANE  
Address: 5950 COLONY PLACE DRIVE  
City-St-Zip: LAKELAND, FL 33813 US

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

SEC.

04/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date