

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026322

FILED
Mar 21, 2012
Secretary of State

Entity Name: PRECISION BALANCE SPECIALISTS, CORP.

Current Principal Place of Business:

5950 COLONY PLACE DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5950 COLONY PLACE DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date