

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120140

FILED
Apr 22, 2009
Secretary of State

Entity Name: PRECISE SOLUTIONS, CORP.

Current Principal Place of Business:

1015 NE 84TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

363B MEDALLION BLVD
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

1015 NE 84TH STREET
MIAMI, FL 33138 US

New Mailing Address:

363B MEDALLION BLVD
MADEIRA BEACH, FL 33708 US

FEI Number: 42-1564701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DARIA CORPSEC
1015 NE 84TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HENDERSON, DARIA CORPSEC
363B MEDALLION BLVD.
MADEIRA BEACH, FL 33708 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: DARIA HENDERSON

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERKINS, VERNON PRES
Address: 523 EAST 5TH STREET #8
City-St-Zip: NEW YORK, NY 10009

Title: S () Delete
Name: HENDERSON, DARIA SEC
Address: 1015 NE 84TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HENDERSON, DARIA SEC
Address: 363B MEDALLION BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARIA HENDERSON, CORP SEC

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date