2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000120140

Entity Name: PRECISE SOLUTIONS, CORP.

FILED Mar 16, 2011 Secretary of State

Date

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 363B MEDALLION BLVD MADEIRA BEACH, FL 33708 US | |
| Current Mailing Address: | 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: | 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. | |

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 PERKINS, VERNON PRES

 Address:
 523 EAST 5TH STREET #8

 City-St-Zip:
 NEW YORK, NY 10009

Title: S

Name: HENDERSON, DARIA SEC Address: 363B MEDALLION BLVD City-St-Zip: MADEIRA BEACH, FL 33708

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: DARIA HENDERSON, CORP SEC SEC 03/16/2011