2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065310

Entity Name: PRECISION LAND INVESTMENTS, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

170 EAST HAINES BLVD. 6650 SUGARLOAF PARKWAY #200

LAKE ALFRED, FL 33850 DULUTH, GA 30097

Current Mailing Address: New Mailing Address:

6650 SUGARLOAF PARKWAY #200 DULUTH, GA 30097

FEI Number: 02-0696462 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:

MOORE, TERRY
170 EAST HAINES BLVD.
LAKE ALFRED, FL 33850 US

YOUNG, NEAL
300 3RD STREET, N.W.
WINTERHAVEN, FL 33881 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: NEAL YOUNG 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: RIETIG, REINER P

Address: 6650 SUGARLOAF PARKWAY #200

City-St-Zip: DULUTH, GA 30097

Title: PD

Name: PHELPS, THOMAS M JR.

Address: 6650 SUGARLOAF PARKWAY #200

City-St-Zip: DULTUH, GA 30097

Title: TD

Name: PALMER, STEPHEN D

Address: 6650 SUGARLOAF PARKWAY #200

City-St-Zip: DULUTH, GA 30097

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: STEPHEN D. PALMER TD 01/17/2011