

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103300

FILED
Jan 28, 2011
Secretary of State

Entity Name: PRECISE ACCOUNTING & FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

11939 SW 15TH ST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

9050 PINES BOULEVARD
425 (429)
PEMBROKE PINES, FL 33024

Current Mailing Address:

11939 SW 15TH ST
PEMBROKE PINES, FL 33025

New Mailing Address:

9050 PINES BOULEVARD
425 (429)
PEMBROKE PINES, FL 33024

FEI Number: 20-0249433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, LIZETTE
11939 SW 15TH ST
PEMBROKE PINES, FL 33025 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: VP
Name: WALLACE, VINCENT
Address: 11939 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P
Name: WALLACE, LIZETTE L
Address: 11939 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: LIZETTE L. WALLACE

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date