2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103300

FILED Mar 01, 2012 Secretary of State

Entity Name: PRECISE ACCOUNTING & FINANCIAL MANAGEMENT, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

WALLACE, LIZETTE

11939 SW 15TH ST

PEMBROKE PINES, FL 33025 US

WALLACE, LIZETTE

9050 PINES BLVD. SUITE 425 (429)

PEMBROKE PINES, FL 33024 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: LIZETTE L. WALLACE 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 WALLACE, VINCENT

 Address:
 8420 NW 3RD STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: P

 Name:
 WALLACE, LIZETTE L

 Address:
 8420 NW 3RD STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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 03/01/2012