

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040541

FILED
Apr 24, 2012
Secretary of State

Entity Name: PRECISION MEASUREMENT INC

Current Principal Place of Business:

65 HILL AVE
STE C
FORT WALTON BEACH, FL 32548

Current Mailing Address:

65 HILL AVE
STE C
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

658 LOVEJOY RD NW
SUITE A
FORT WALTON BEACH, FL 32548

New Mailing Address:

658 LOVEJOY RD NW
A
FORT WALTON BEACH, FL 32548

FEI Number: 20-2511366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, DOUGLAS T JR
912 S PALM BLVD
SUITE E
NICEVILLE, FL 32578 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: PRES
Name: HAINES, DAVID A
Address: 658A LOVEJOY RD NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: CEO
Name: HAINES, MARIANN M
Address: 658A LOVEJOY RD NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: DAVID HAINES

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date