2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015314

Entity Name: PRECISION GOVERNOR AND CONTROLS INC

FILED Feb 16, 2010 Secretary of State

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

6672 COLUMBIA PARK DR SOUTH 6656 COLUMBIA PARK DR SUITE 4

JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

6672 COLUMBIA PARK DR SOUTH 6656 COLUMBIA PARK DR SUITE 4

JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258

FEI Number: 80-0134374 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:

PEREIRA, PAUL PEREIRA, PAUL

6672 COLUMBIA PARK DR SOUTH

JACKSONVILLE, FL 32258 US

6656 COLUMBIA PARK DR SUITE 4

JACKSONVILLE, FL 32258 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: 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

Name: PEREIRA, PAUL

Address: 6656 COLUMBIA PARK DR SUITE 4 City-St-Zip: JACKSONVILLE, FL 32258

Title: VP

Name: PEREIRA, NANCY

Address: 6656 COLUMBIA PARK DR SUITE 4
City-St-Zip: JACKSONVILLE, FL 32258

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: PAUL PEREIRA PRES 02/16/2010