

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018660

FILED
Jan 07, 2010
Secretary of State

Entity Name: PRECISION POWER SERVICES, INC.

Current Principal Place of Business:

14330 BLACK LAKE RD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

3959 VAN DYKE RD
SUITE 230
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-4250576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZ, CHRISTOPHER J
19110 GOLDEN CACoon PL
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

HERZ, CHRISTOPHER J
19106 ST, LAURENT DR.
LUTZ, FL 33558 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: CHRISTOPHER HERZ

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: HERZ, CARRIE A
Address: 19106 ST, LAURENT DR.
City-St-Zip: LUTZ, FL 33558

Title: P
Name: HERZ, CHRISTOPHER J
Address: 19106 ST, LAURENT DR.
City-St-Zip: LUTZ, FL 33558

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: CHRISTOPHER J HERZ

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date