

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018660

FILED
Jan 18, 2012
Secretary of State

Entity Name: PRECISION POWER SERVICES, INC.

Current Principal Place of Business:

11146 CHALLENGER AVE
#103
ODESSA, FL 33556

New Principal Place of Business:

2556 MERCHANT AVE
#103
ODESSA, FL 33556

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

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date