

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011621

FILED
Jan 06, 2011
Secretary of State

Entity Name: PRECISION DIGITAL SERVICES, INC.

Current Principal Place of Business:

221 DOUGLAS RD. EAST
1
OLDSMAR, FL 34677

New Principal Place of Business:

4022 TAMPA RD.
5
OLDSMAR, FL 34677

Current Mailing Address:

221 DOUGLAS RD. EAST
1
OLDSMAR, FL 34677

New Mailing Address:

4022 TAMPA RD.
5
OLDSMAR, FL 34677

FEI Number: 26-1871641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHWALTER, RICK A ESQUIRE
39780 U.S. HIGHWAY 19 NORTH
TARPOON SPRINGS, FL 34689 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: MARTON, MANUEL
Address: 4241 ROTHERHAM COURT
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: BESECKER, DUSTIN
Address: 3932 ROSSWELL PLACE
City-St-Zip: LAND O'LAKE, FL

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: MANUEL MARTON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date