

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050237

FILED
Feb 16, 2011
Secretary of State

Entity Name: PRECISION POINT SYSTEMS, INC.

Current Principal Place of Business:

927 SE 1 ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

927 SE 1 ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-2686131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DANIEL E
721 SE 15 ST, # 4
POMPANO BEACH, FL 33060 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: PSD
Name: O'BRIEN, DANIEL E
Address: 927 SE 1 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPTD
Name: MOLLER, HORST
Address: 927 SE 1 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: S,D
Name: CUDMORE, DARIN R
Address: 927 SE 1 ST
City-St-Zip: POMPANO BEACH, FL 33060

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: DANIEL E O'BRIEN

PSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date