

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074607

FILED
Apr 27, 2012
Secretary of State

Entity Name: PRECISION CARTAGE INC

Current Principal Place of Business:

770 RAVEN STREET
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

2860 STATE RD 84
STE 116/232
FT LAUDERDALE, FL 33312

New Mailing Address:

8004 NW 154TH STREET
STE 597
MIAMI LAKES, FL 33016

FEI Number: 26-3135403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH MILLER, JACQUELINE
2860 STATE RD 84
STE 116/232
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KOCH MILLER, JACQUELINE
8004 NW 154TH STREET
STE 597
MIAMI LAKES, FL 33016 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOCH, JAMES M
Address: 8004 NW 154TH STREET SUITE 597
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: KOCH MILLER, JACQUELINE
Address: 8004 NW 154TH STREET SUITE 597
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TREA
Name: MILLER, RICHARD E
Address: 8004 NW 154TH STREET SUITE 597
City-St-Zip: MIAMI LAKES, FL 33017 US

Title: SECY
Name: KOCH, JAMES M JR
Address: 8004 NW 154TH STREET SUITE 597
City-St-Zip: MIAMI LAKES, FL 33016 US

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: JACQUELINE MILLER

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date