

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003327

FILED
Feb 17, 2011
Secretary of State

Entity Name: PRECISION EXECUTIVE MARKETING, INC.

Current Principal Place of Business:

1870 CLAYTON COURT
FT. MYERS, FL 33907 US

New Principal Place of Business:

7401 SW 152ND AVE
UNIT #202
MIAMI, FL 33193 US

Current Mailing Address:

1870 CLAYTON COURT
FT. MYERS, FL 33907 US

New Mailing Address:

7401 SW 152ND AVE
UNIT #202
MIAMI, FL 33193 US

FEI Number: 26-4151427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNER, KALA M
1870 CLAYTON COURT
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

STERNER, KALA M
7401 SW 152ND AVE
UNIT #202
MIAMI, FL 33193 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: KALA STERNER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: STERNER, KALA M
Address: 7401 SW 152ND AVE, UNIT 202
City-St-Zip: MIAMI, FL 33193 US

Title: S,T
Name: STERNER, KALA M
Address: 7401 SW 152ND AVE, UNIT 202
City-St-Zip: MIAMI, FL 33193 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: KALA STERNER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date