

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003327

FILED
Jan 27, 2012
Secretary of State

Entity Name: PRECISION EXECUTIVE MARKETING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4651 SHERIDAN ST
SUITE 301
HOLLYWOOD, FL 33021 US

Current Mailing Address:

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

New Mailing Address:

4651 SHERIDAN ST
SUITE 301
HOLLYWOOD, FL 33021 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
7401 SW 152ND AVE
UNIT #202
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

STERNER, KALA M
4651 SHERIDAN ST
SUITE 301
HOLLYWOOD, FL 33021 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:

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: STERNER, KALA M
Address: 4651 SHERIDAN ST, STE 301
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S,T
Name: STERNER, KALA M
Address: 4651 SHERIDAN ST, STE 301
City-St-Zip: HOLLYWOOD, FL 33021 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 M STERNER

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date