

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031853

Entity Name: PRECISION EXOTICS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6027 N.W. 31ST AVENUE
SUITE B
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6027 N.W. 31ST AVENUE
SUITE B
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-2350483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HALL, DANIEL E SR
6027 NW 31 AVENUE
SUITE: B
FORT LAUDERDALE, FL 33309 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: DANIEL HALL

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HALL, DANIEL E
Address: 6027 N.W. 31ST AVENUE, SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S, T
Name: HALL, DANIEL E
Address: 6027 N.W. 31ST AVENUE, SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33309 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: DANIEL HALL

Electronic Signature of Signing Officer or Director

SR

04/19/2011

Date