

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100058

FILED
Jan 31, 2011
Secretary of State

Entity Name: PRECISE BOOKKEEPING CONSULTANTS, INC.

Current Principal Place of Business:

5520 SW 166 AVENUE
FORT LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5520 SW 166 AVENUE
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

PO BOX 820893
PEMBROKE PINES, FL 33082 US

FEI Number: 27-4238572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONDIN, MARIO
5520 SW 166 AVENUE
FORT LAUDERDALE, FL 33331 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: P,D
Name: GRONDIN, MARIO
Address: 5520 SW 166 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33331 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: MARIO GRONDIN

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date