

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075066

Entity Name: PRESYS INSTRUMENTS, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

6800 SW 40TH ST. #634
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 SW 40TH ST. #634
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0532142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, WILLIAM F JR.
5617 WEST SHORE DR.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

CHARLES, WILLIAM F JR.
6800 SW 40TH STREET #634
MIAMI, FL 33155 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: SANDRA CHARLES

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHARLES, WILLIAM F JR.
Address: 12248 S GRAYSTONE LANE
City-St-Zip: DRAPER, UT 84020

Title: D () Delete
Name: CHARLES, SANDRA E
Address: 12248 S GRAYSTONE LANE
City-St-Zip: DRAPER, UT 84020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHARLES, WILLIAM F JR.
Address: 6800 SW 40TH STREET #634
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: CHARLES, SANDRA E
Address: 6800 SW 40TH STREET #634
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA CHARLES

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date