

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063137

FILED
Jan 04, 2008
Secretary of State

Entity Name: PRECISION CONTROL TECHNOLOGY, INC.

Current Principal Place of Business:

550 AERO LN
SANFORD, FL 327716342 US

New Principal Place of Business:

Current Mailing Address:

550 AERO LN
SANFORD, FL 327716342 US

New Mailing Address:

FEI Number: 59-3332536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLDRIDGE, ALLEN W
550 AERO LN
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: RIORDAN, AIDAN J
Address: 111 S CALVERT ST, STE 1800
City-St-Zip: BALTIMORE, MD 21202 US

Title: P () Delete
Name: WOOLDRIDGE, ALLEN W
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 327716342 US

Title: COO () Delete
Name: REYNOLDS, WILLIAM H
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 327716342 US

Title: VP () Delete
Name: BARR, JAMES L
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 327716342 US

Title: AS () Delete
Name: ETRE, III, ALBERT P
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 327716342 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BURT, STEPHEN M
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 327716342 US

Title: CFO (X) Change () Addition
Name: ETRE, ALBERT P
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 327716342 US

Title: VP (X) Change () Addition
Name: KNAPP, IAN
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 327716342 US

Title: TS (X) Change () Addition
Name: RIORDAN, AIDAN
Address: 111 S CALVERT ST, STE 1800
City-St-Zip: BALTIMORE, MD 21220 US

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: STEPHEN BURT

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date