

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094389

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: PRECISE MOTION & CONTROL, INC.

## Current Principal Place of Business:

13940 LYNMAR BLVD  
TAMPA, FL 33626 US

## New Principal Place of Business:

5338 VAN DYKE RD  
LUTZ, FL 33558 US

## Current Mailing Address:

13940 LYNMAR BLVD  
TAMPA, FL 33626 US

## New Mailing Address:

5338 VAN DYKE RD  
LUTZ, FL 33558 US

FEI Number: 59-3353145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, CHARLES V  
13940 LYNMAR BLVD  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

WHITE, CHARLES V  
17905 BURRELL RD  
ODESSA, FL 33556 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: CHARLES V WHITE

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WHITE, CHARLES V  
Address: 13940 LYNMAR BLVD  
City-St-Zip: TAMPA, FL 33626

Title: D ( ) Delete  
Name: WHITE, ELIZABETH A  
Address: 13940 LYNMAR BLVD  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WHITE, CHARLES V  
Address: 5338 VAN DYKE RD  
City-St-Zip: LUTZ, FL 33558

Title: D (X) Change ( ) Addition  
Name: WHITE, ELIZABETH A  
Address: 5338 VAN DYKE RD  
City-St-Zip: LUTZ, FL 33558

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: ELIZABETH A WHITE

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date