

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094389

FILED
Jan 13, 2012
Secretary of State

Entity Name: PRECISE MOTION & CONTROL, INC.

Current Principal Place of Business:

5338 VAN DYKE RD
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

5338 VAN DYKE RD
LUTZ, FL 33558 US

New Mailing Address:

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
17905 BURRELL RD
ODESSA, FL 33556 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: PD
Name: WHITE, CHARLES V
Address: 5338 VAN DYKE RD
City-St-Zip: LUTZ, FL 33558

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

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: CHARLES V WHITE

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date