

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049822

FILED
Jan 13, 2012
Secretary of State

Entity Name: PRECISION U.S.A., INC.

Current Principal Place of Business:

3300 S CONGRESS AVE
SUITE #7
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1070 DELRAY LAKES DR.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0672155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVSIE, HERSCHEL
C/O GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD, SUITE 700
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ZURAW, EDWARD A SR
209 SE 5TH AVE
DELRAY BEACH, FL 33483 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: EDWARD A ZURAW SR

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROUSSEAU, JACQUES
Address: 1070 DELRAY LAKES BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: P
Name: ROUSSEAU, JACQUES
Address: 1070 DELRAY LAKES DR
City-St-Zip: DELRAY BEACH, FL 33444

Title: VST
Name: GUILBEAULT, CHRISTIANE
Address: 1070 DELRAY LKS DR
City-St-Zip: DELRAY BEACH, FL 33444

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: JACQUES ROUSSEAU

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date