2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086053

Entity Name: PRECISE DATA SYSTEMS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4205 IRA L SMITH ROAD SHADY GROVE, FL 32357

Current Mailing Address: New Mailing Address:

P O BOX 659 SHADY GROVE, FL 32357

FEI Number: 59-3410169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWELL, PATRICIA E 4205 IRA L SMITH ROAD SHADY GROVE, FL 32357 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: ROWELL, PATRICIA E Address: 4205 IRA L SMITH ROAD City-St-Zip: SHADY GROVE, FL 32357

Title: PD

 Name:
 ROWELL, WILLIAM A

 Address:
 4205 IRA L SMITH ROAD

 City-St-Zip:
 SHADY GROVE, FL 32357

Title: VD

Name: ROWELL, WILLIAM B

Address: 3918 ALTON WENTWORTH RD. City-St-Zip: SHADY GROVE, FL 32357

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: PATRICIA E. ROWELL STD 04/26/2012