

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064512

FILED
Apr 15, 2009
Secretary of State

Entity Name: PRECISE PROTECTIVE RESEARCH, INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET, SUITE 410
MIAMI, FL 33130

New Principal Place of Business:

3031 SW 28TH LANE
MIAMI, FL 33133

Current Mailing Address:

66 WEST FLAGLER STREET, SUITE 410
MIAMI, FL 33130

New Mailing Address:

3031 SW 28TH LANE
MIAMI, FL 33133

FEI Number: 65-0819986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, ELADIO M
66 WEST FLAGLER STREET, SUITE 410
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PAEZ, ELADIO M
3031 SW 28TH LANE
MIAMI, FL 33133 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAEZ, ELADIO
Address: 13300 SW 79 ST
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: PERRY, LEWIS R
Address: 1230 S.E. 3 TERRACE
City-St-Zip: POMPANO BECH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELADIO M. PAEZ

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date