

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V69302

Entity Name: PRECISION SHAPES, INC.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

8835 GRISSOM PARKWAY
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5099
TITUSVILLE, FL 327835099 US

New Mailing Address:

FEI Number: 13-1725892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, SUSAN J
8835 GRISSOM PARKWAY
TITUSVILLE, FL 32780 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: SEC () Delete
Name: PALMA, SUSAN J.
Address: 8835 GRISSOM PARKWAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: PRES () Delete
Name: POOLE, FRANCIS
Address: 8835 GRISSOM PARKWAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP () Delete
Name: CLEVELAND, CHERYL A.
Address: 8835 GRISSOM PARKWAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VPE () Delete
Name: PAUL, KEVIN
Address: 8835 GRISSOM PARKWAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PALMA, SUSAN J
Address: 8835 GRISSOM PARKWAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: TREA (X) Change () Addition
Name: CLEVELAND, JOSEPH J
Address: 8835 GRISSOM PARKWAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP (X) Change () Addition
Name: CLEVELAND, CHERYL A
Address: 8835 GRISSOM PARKWAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VPE (X) Change () Addition
Name: PAUL, KEVIN
Address: 8835 GRISSOM PARKWAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: SEC () Change (X) Addition
Name: CLEVELAND, JOSEPH J
Address: 8835 GRISSOM PKWY.
City-St-Zip: TITUSVILLE, FL 32780

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: SUSAN J. PALMA

PRES

06/04/2009

Electronic Signature of Signing Officer or Director

Date