2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000007116

Entity Name: PRECISION POWER SYSTEMS, INC.

Current Principal Place of Business:

9625 WARE CIRCLE TAMPA, FL 33619

Current Mailing Address:

9625 WARE CIRCLE TAMPA, FL 33619

FEI Number: 46-1780793 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

FILED Feb 24, 2015

Secretary of State

CC4365196371

Officer/Director Detail:

Title PDS Title VP

NameSUGGS, DAN OIIINameSIERRA, ROBIN AAddress542 OAK CREEK DRAddress13416 EUDORA PLACECity-State-Zip:BRANDON FL 33511City-State-Zip:TAMPA FL 33626

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: DAN O. SUGGS, III

PRESIDENT

02/24/2015