#### **2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F1000000358

Entity Name: PRECISE SYSTEMS, INC.

## **Current Principal Place of Business:**

46591 EXPEDITION DRIVE, SUITE 200 LEXINGTON PARK, MD 20653

### **Current Mailing Address:**

46591 EXPEDITION DRIVE, STE 200 LEXINGTON PARK, MD 20653 US

FEI Number: 52-1686191 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHE, FL 33470 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:

Officer/Director Detail:

Title CHAIRMAN Title CEO

Electronic Signature of Registered Agent

Name CURTIS, J. THOMAS Name CURTIS, J. THOMAS

Address 46591 EXPEDITION DRIVE, SUITE 200 Address 46591 EXPEDITION DRIVE, SUITE 200

City-State-Zip: LEXINGTON PARK MD 20653 City-State-Zip: LEXINGTON PARK MD 20653

Title CHAIRMAN Title SECRETARY

Name PFISTER, SCOTT A. Name PFISTER, SCOTT A.

Address 46591 EXPEDITION DRIVE, SUITE 200 Address 46591 EXPEDITION DRIVE, SUITE 200

City-State-Zip: LEXINGTON PARK MD 20653 City-State-Zip: LEXINGTON PARK MD 20653

Title VP Title VP

Name ROTHWELL, ANGELA Name MARINO, JOSEPH

Address 46591 EXPEDITION DRIVE, SUITE 200 Address 46591 EXPEDITION DRIVE, SUITE 200

City-State-Zip: LEXINGTON PARK MD 20653 City-State-Zip: LEXINGTON PARK MD 20653

Title VP Title VP

Name KIRKLAND, CHARLES Name WILLIAMS, PETER

Address 46591 EXPEDITION DRIVE, SUITE 200 Address 46591 EXPEDITION DRIVE, SUITE 200

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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: ANGELA ROTHWELL VICE PRESIDENT 03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 15, 2016

**Secretary of State** 

CC2579132143

Date

# Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BRAUN, RICHARD Name SMITH, ROBERT

Address 46591 EXPEDITION DRIVE, SUITE 200 Address 46591 EXPEDITION DRIVE, SUITE 200

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