2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000358

Entity Name: PRECISE SYSTEMS, INC.

Current Principal Place of Business:

22290 EXPLORATION DRIVE, SUITE 400

LEXINGTON PARK. MD 20653

Current Mailing Address:

22290 EXPLORATION DRIVE SUITE 400 LEXINGTON PARK. MD 20653 US

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

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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 Apr 22, 2024

Secretary of State

1439312266CC

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR Title CEO, PRESIDENT, DIRECTOR

ALLEN, JOHN PFISTER, SCOTT Name Name

22920 EXPLORATION DRIVE SUITE Address 22290 EXPLORATION DRIVE, SUITE Address

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

Title VΡ Title **CFO**

Name WOLKING, ERIC Name ROTHWELL, ANGELA

Address 22290 EXPLORATION DRIVE, SUITE Address 22290 EXPLORATION DRIVE, SUITE

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

Title **SECRETARY** Title **TREASURER** Name STRANG, WILLIAM Name IVEY, MICHAEL

Address 22290 EXPLORATION DRIVE, SUITE Address 22290 EXPLORATION DRIVE, SUITE

400

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

Title ASST. SECRETARY MUTRYN, WILLIAM Name

400

Address 22290 EXPLORATION DRIVE, SUITE

LEXINGTON PARK MD 20653 City-State-Zip:

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.

04/22/2024 SIGNATURE: ANGELA ROTHWELL **CFO**