2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000358

Entity Name: PRECISE SYSTEMS, INC.

Current Principal Place of Business:

46591 EXPEDITION DRIVE, STE 200 LEXINGTON PARK, MD 20653

Current Mailing Address:

46591 EXPEDITION DRIVE, STE 200 LEXINGTON PARK, MD 20653

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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2013

Secretary of State

CC6873163452

Officer/Director Detail:

Title CHAIRMAN, CEO Title SECRETARY, COO, PRESIDENT

Name CURTIS, TOM Name PFISTER, SCOTT A

Address 46591 EXPEDITION DRIVE, STE 200 Address 46591 EXPEDITION DRIVE, STE 200

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

Title DIRECTOR Title DIRECTOR

Name BRAUN, RICHARD W Name SMITH, ROBERT S

Address 46591 EXPEDITION DRIVE, STE 200 Address 46591 EXPEDITION DRIVE, STE 200

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

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.