

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000235

FILED
Jan 02, 2008
Secretary of State

Entity Name: QUALSERV CORPORATION

Current Principal Place of Business:

1222 OZARK STREET
NORTH KANSAS CITY, MO 641164314

New Principal Place of Business:

1222 OZARK STREET
NORTH KANSAS CITY, MO 64116

Current Mailing Address:

1222 OZARK STREET
NORTH KANSAS CITY, MO 641164314

New Mailing Address:

1222 OZARK STREET
NORTH KANSAS CITY, MO 64116

FEI Number: 57-0511623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ELMQUEST, RON
Address: 1222 OZARK STREET
City-St-Zip: NORTH KANSAS CITY, MO 64116

Title: CFO () Delete
Name: TYNES, HAROLD
Address: 1222 OZARK STREET
City-St-Zip: NORTH KANSAS CITY, MO 641164314

Title: S () Delete
Name: CONNELL, WILLIAM C
Address: 1222 OZARK ST.
City-St-Zip: KANSAS CITY, MO 641116

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GORDON, DAVID G
Address: 1222 OZARK STREET
City-St-Zip: NORTH KANSAS CITY, MO 64116

Title: VP (X) Change () Addition
Name: SCHWARTZ, BELA R
Address: 1222 OZARK STREET
City-St-Zip: NORTH KANSAS CITY, MO 64116

Title: SECR (X) Change () Addition
Name: SCHWARTZ, BELA R
Address: 1222 OZARK ST.
City-St-Zip: NORTH KANSAS CITY, MO 641116

Title: DIR () Change (X) Addition
Name: FITZSIMMONS, ROBERT J
Address: 1222 OZARK ST
City-St-Zip: NORTH KANSAS CITY, MO 64116

Title: DIR () Change (X) Addition
Name: HEMMIG, RAYMOND
Address: 1222 OZARK STREET
City-St-Zip: NORTH KANSAS CITY, MO 64116

Title: DIR () Change (X) Addition
Name: NOWAK, LAURANCE
Address: 1222 OZARK STREET
City-St-Zip: NORTH KANSAS CITY, MO 64116

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: DAVID G GORDON

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

Date