2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000235

Entity Name: QUALSERV CORPORATION

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1222 OZARK STREET NORTH KANSAS CITY, MO 64116 **Current Mailing Address: 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: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: PRFS (X) Change () Addition GORDON, DAVID G Name: Name: MAUGHAN, GERRY 1222 OZARK STREET 1222 OZARK STREET Address: Address: City-St-Zip: NORTH KANSAS CITY, MO 64116 City-St-Zip: NORTH KANSAS CITY, MO 64116 VΡ Title: VΡ Title: () Delete (X) Change () Addition MAUGHAN, GERRY Name: SCHWARTZ, BELA R Name: 1222 OZARK STREET 1222 OZARK STREET Address: Address: City-St-Zip: NORTH KANSAS CITY, MO 64116 City-St-Zip: NORTH KANSAS CITY, MO 64116 () Delete Title: SECR Title: SECR (X) Change () Addition SCHWARTZ, BELA R GERRY, MAUGHAN Name: Name: 1222 OZARK ST Address: Address: 1222 OZARK ST NORTH KANSAS CITY, MO 641116 City-St-Zip: NORTH KANSAS CITY, MO 641116 City-St-Zip: Title: DIR () Delete Title: DIR (X) Change () Addition FITZSIMMONS, ROBERT J MAUGHAN, GERRY Name: Name: Address: 1222 OZARK ST Address: 1222 OZARK ST City-St-Zip: NORTH KANSAS CITY, MO 64116 City-St-Zip: NORTH KANSAS CITY, MO 64116 Title: DIR Title: (X) Delete () Change () Addition HEMMIG, RAYMOND Name: Name: 1222 OZARK STREET Address: Address: City-St-Zip: NORTH KANSAS CITY, MO 64116 City-St-Zip: Title: (X) Delete Title: () Change () Addition NOWAK, LAURANCE Name: Name: 1222 OZARK STREET Address: Address: City-St-Zip: 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: GERRY MAUGHAN PRES 01/22/2009