

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000113754

FILED
Apr 22, 2010
Secretary of State

Entity Name: QUATRRRO F&A SOLUTIONS INC

Current Principal Place of Business:

441 CENTERWOOD DRIVE
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

441 CENTERWOOD DRIVE
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 26-1239706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, EDWARD
441 CENTERWOOD DRIVE
TARPON SPRINGS, FL 34688 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

OFFICERS AND DIRECTORS:

Title: D
Name: QUINTERO, EDWARD
Address: 441 CENTERWOOD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: D
Name: OFENLOCH, GLEN
Address: 6250 N RIVER ROAD, SUITE 4205
City-St-Zip: ROSEMONT, IL 60018 US

Title: TREA
Name: OFENLOCH, GLEN
Address: 6250 N RIVER ROAD, SUITE 4205
City-St-Zip: ROSEMONT, IL 60018 US

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: EDWARD QUINTERO

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date