

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069872

Entity Name: QPS COMPANIES, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2604-O TAMPA EAST BLVD.
TAMPA, FL 33619

New Principal Place of Business:

9110 KING PALM DR.
101
TAMPA, FL 33619

Current Mailing Address:

2604-O TAMPA EAST BLVD.
TAMPA, FL 33619

New Mailing Address:

9110 KING PALM DR.
101
TAMPA, FL 33619

FEI Number: 59-3393801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JAMES E
2604-O TAMPA EAST BLVD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

FULLER, JAMES E
9110 KING PALM DR.
101
TAMPA, FL 33619 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FULLER, JAMES E
Address: 2604-O TAMPA EAST BLVD
City-St-Zip: TAMPA, FL 33619

Title: TR
Name: KIBELE, SUSAN
Address: 2604-O TAMPA E BLVD
City-St-Zip: TAMPA, FL 33619

Title: SEC
Name: FISHER, WILLIAM J
Address: 2604-O TAMPA E BLVD
City-St-Zip: TAMPA, FL 33619

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: BETTE WRIGHT

CNT

04/21/2010

Electronic Signature of Signing Officer or Director

Date