

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069872

Entity Name: QPS COMPANIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9110 KING PALM DR.
101
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9110 KING PALM DR.
101
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3393801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, JAMES E
9110 KING PALM DR.
101
TAMPA, FL 33619 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: PD
Name: FULLER, JAMES E
Address: 9110 KING PALM DR, SUITE 101
City-St-Zip: TAMPA, FL 33619

Title: TR
Name: KIBELE, SUSAN
Address: 9110 KING PALM DR, SUITE 101
City-St-Zip: TAMPA, FL 33619

Title: SEC
Name: FISHER, WILLIAM J
Address: 9110 KING PALM DR, SUITE 101
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: JAMES E FULLER

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date