

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595951

FILED
Jan 28, 2011
Secretary of State

Entity Name: THE QUALITY COMPANIES, INC.

Current Principal Place of Business:

1491 QUALITY WAY
TALLAHASSEE, FL 323033162

New Principal Place of Business:

Current Mailing Address:

1491 QUALITY WAY
TALLAHASSEE, FL 323033162

New Mailing Address:

FEI Number: 59-1872143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULSIFER, BRIAN D
3900 MAYFLOWER CT
TALLAHASSEE, FL 32303 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: PULSIFER, DAVID B
Address: 8585 MARQUIS ST
City-St-Zip: TALLAHASSEE, FL 32309

Title: VST
Name: PULSIFER, BRIAN D
Address: 3900 MAYFLOWER CT.
City-St-Zip: TALLAHASSEE, FL 32303

Title: V
Name: EDEWAARD, KEVIN P
Address: 5223 OUTWOOD MILL LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: BRIAN D. PULSIFER

VST

01/28/2011

Electronic Signature of Signing Officer or Director

Date