2008 FOR PROFIT CORPORATION

Jan 16, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # F03000001984 1. Entity Name QPS ENGINEERING, P.C. Principal Place of Business Mailing Address 2929 QUALITY DRIVE 2929 QUALITY DRIVE PETERSBURG, VA 23805 PETERSBURG, VA 23805 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2046317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALHOUN, ROBERT A DO NOT WRITE 21096 MARINA DRIVE PERRY, FL 32348 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GAY, AARON STREET ADDRESS 1806 HIDDEN CREEK COURT CITY-ST-ZIP COLONIAL HEIGHTS, VA 23834 000000785802 01/17/08-80015-022 150.00 TITLE GREISE, THOMAS A NAME STREET ADDRESS RT 1 BOX 51 - MC CITY+ST-ZIP HENRICO, NC 27842 TITLE GAY, JAMES H NAME STREET ADDRESS 3500 RUFFIN MILL ROAD DO NOT WRITE CITY-ST-ZIP HOPEWELL, VA 23805 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

opplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director usee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supple changed, or on an attachmer

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED