

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003778

Entity Name: QSGI INC.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

70 LAKE DRIVE
HIGHTSTOWN, NJ 08520

New Principal Place of Business:

Current Mailing Address:

70 LAKE DRIVE
HIGHTSTOWN, NJ 08520

New Mailing Address:

FEI Number: 13-2599131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, ALAN M ESQ
C/O MCDONALD HOPKINS
505 SOUTH FLAGLER DRIVE SUITE 300
WEST PALM BEACH, FL 33401 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: ALAN M. BURGER, ESQUIRE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHERMAN, MARC
Address: 241 TRADEWIND DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: COOD () Delete
Name: GROSSMAN, SETH
Address: 70 LAKE DRIVE
City-St-Zip: HIGHTSTOWN, NJ 08520

Title: CFOD () Delete
Name: CUMMINGS, EDWARD L
Address: 70 LAKE DRIVE
City-St-Zip: HIGHTSTOWN, NJ 08520

Title: D () Delete
Name: SMITH, GEOFFREY A
Address: 70 LAKE DRIVE
City-St-Zip: HIGHTSTOWN, NJ 08520

Title: D () Delete
Name: ELLIOTT, R. KEITH
Address: 249 TRADEWIND DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: CUMMINGHAM, JOHN F
Address: 70 LAKE DRIVE
City-St-Zip: HIGHTSTOWN, NJ 08520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: CUMMINGS, EDWARD L
Address: 70 LAKE DRIVE
City-St-Zip: HIGHTSTOWN, NJ 08520

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD L. CUMMINGS

CFO

12/01/2008

Electronic Signature of Signing Officer or Director

Date