

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003778

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: QSGI INC.

## Current Principal Place of Business:

70 LAKE DRIVE  
HIGHTSTOWN, NJ 08520

## New Principal Place of Business:

70 LAKE DRIVE  
HIGHTSTOWN, NJ 08520 US

## Current Mailing Address:

70 LAKE DRIVE  
HIGHTSTOWN, NJ 08520

## New Mailing Address:

70 LAKE DRIVE  
HIGHTSTOWN, NJ 08520 US

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:

Electronic Signature of Registered Agent

Date

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: CFO ( ) 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: VANHELLEMONT, ROBERT  
Address: 70 LAKE DRIVE  
City-St-Zip: HIGHTSTOWN, NJ 08520 US

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

02/05/2009

Electronic Signature of Signing Officer or Director

Date