

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003778

FILED
Mar 19, 2012
Secretary of State

Entity Name: QSGI INC.

Current Principal Place of Business:

400 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

400 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 13-2599131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: MR.
Name: SHERMAN, MARC
Address: 241 TRADEWIND DRIVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MR.
Name: MEYNAREZ, DAVID J
Address: 7062 FALCONS RUN
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MS.
Name: SCOLA, BENEE
Address: 7705 LONG BEACH BOULEVARD
City-St-Zip: HARVEY CEDARS, NJ 08008

Title: MR.
Name: WALDMAN, DAVID
Address: 485 7TH AVENUE, SUITE 1680
City-St-Zip: NEW YORK, NY 10018

Title: MR.
Name: BARBERA, WILLIAM
Address: 2600 PHILMONT AVENUE FAIRWAY PLAZA STE 302
City-St-Zip: HUNTINGDON VALLEY, PA 19006

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: DAVID MEYNAREZ

CFO

03/19/2012

Electronic Signature of Signing Officer or Director

Date