

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004249

Entity Name: Q HOLDINGS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5326 YACHT HAVEN GRANDE STE 201
ST THOMAS, VI 00802

New Principal Place of Business:

Current Mailing Address:

PO BOX 7939
ST THOMAS, VI 00801

New Mailing Address:

FEI Number: 66-0717775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: P
Name: JI, NIUNIU
Address: 5326 YACHT HAVEN GRANDE STE 201
City-St-Zip: ST THOMAS, VI 00802

Title: VT
Name: BRANT, MICHAEL C
Address: 5326 YACHT HAVEN GRANDE STE 201
City-St-Zip: ST THOMAS, VI 00802

Title: S
Name: BAKER, DALE EL C
Address: 5326 YACHT HAVEN GRANDE STE 201
City-St-Zip: ST THOMAS, VI 00802

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: NIUNIU JI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date