

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004690

Entity Name: RQS, INC.

FILED  
Sep 23, 2009  
Secretary of State

## Current Principal Place of Business:

7400 S 28TH STREET  
FORT SMITH, AR 72908

## New Principal Place of Business:

## Current Mailing Address:

7400 S 28TH STREET  
FORT SMITH, AR 72908

## New Mailing Address:

FEI Number: 57-0511623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

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: D ( ) Delete  
Name: BRADLEY, JAMES  
Address: 7400 S 28TH STREET  
City-St-Zip: FORT SMITH, AR 72908

Title: D ( ) Delete  
Name: CAPSUTO, ALLEN  
Address: 7400 S 28TH STREET  
City-St-Zip: FORT SMITH, AR 72908

Title: PD ( ) Delete  
Name: HELLER, RICHARD CEO  
Address: 7400 S 28TH STREET  
City-St-Zip: FORT SMITH, AR 72908

Title: VP ( ) Delete  
Name: MAUGHN, GERALD CFO  
Address: 7400 S 28TH STREET  
City-St-Zip: FORT SMITH, AR 72908

Title: VP ( ) Delete  
Name: MONTAGNE, TYLER  
Address: 7400 S 28TH STREET  
City-St-Zip: FORT SMITH, AR 72908

Title: D (X) Delete  
Name: ODDIS, AL  
Address: 7400 S 28TH STREET  
City-St-Zip: FORT SMITH, AR 72908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change ( ) Addition  
Name: FREDERIKSEN, JERRY D CEO  
Address: 7400 S 28TH STREET  
City-St-Zip: FORT SMITH, AR 72908

Title: VP (X) Change ( ) Addition  
Name: DUFF, PETER CFO  
Address: 7400 S 28TH STREET  
City-St-Zip: FORT SMITH, AR 72908

Title: D (X) Change ( ) Addition  
Name: ODDIS, AL  
Address: 7400 S 28TH STREET  
City-St-Zip: FORT SMITH, AR 72908

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: PETER DUFF

CFO

09/23/2009

Electronic Signature of Signing Officer or Director

Date