

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004690

Entity Name: QUALSERV CORPORATION

FILED
Jan 27, 2011
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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIRE
Name: BRADLEY, JAMES
Address: 7400 S 28TH STREET
City-St-Zip: FORT SMITH, AR 72908

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

Title: CEO
Name: FREDERIKSEN, JERRY D
Address: 7400 S 28TH STREET
City-St-Zip: FORT SMITH, AR 72908

Title: CFO
Name: DUFF, PETER
Address: 7400 S 28TH STREET
City-St-Zip: FORT SMITH, AR 72908

Title: DIRE
Name: ODDIS, AL
Address: 7400 S 28TH STREET
City-St-Zip: FORT SMITH, AR 72908

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: JERRY FREDERIKSEN

CEO

01/27/2011

Electronic Signature of Signing Officer or Director

Date