2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004726

Entity Name: QSI CONSULTING, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 CHERRY CREEK DRIVE SOUTH

UNIT 319

DENVER, CO 80209

Current Mailing Address: New Mailing Address:

2500 CHERRY CREEK DRIVE SOUTH UNIT 319 DENVER, CO 80209

FEI Number: 20-1394103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GATES, TIMOTHY 10451 GOOSEBERRY COURT TRINITY, FL 34655 US

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: CF

Name: STARKEY, MICHAEL

Address: 243 DARDENNE FARMS DRIVE City-St-Zip: COTTLEVILLE, MO 63304

Title: \

Name: GATES, TIMOTHY

Address: 10451 GOOSEBERRY COURT

City-St-Zip: TRINITY, FL 34655

Title: D

Name: ANKUM, AUGUST

Address: 1520 SPRUCE STREET APT 306 City-St-Zip: PHILADELPHIA, PA 19102

Title: [

Name: WEBBER, JAMES
Address: 4515 BARR CREEK LANE
City-St-Zip: NAPERVILLE, IL 60564

Title: SDT

Name: FISCHER, WARREN

Address: 2500 CHERRY CREEK DRIVE SOUTH UNIT 319

City-St-Zip: DENVER, CO 80209

Title: D

Name: PHIPPS, PATRICK
Address: 3504 SUNDANCE DRIVE
City-St-Zip: SPRINGFIELD, IL 62711

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: WARREN R. FISCHER SDT 04/09/2012