2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004924

Entity Name: RICHARD'S QUALITY PRODUCTS INC.

FILED Apr 20, 2009 Secretary of State

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

100 BEGIN STREET 100 BEGIN STREET

STE-CATHERINE DE HATLEY, QC JOB-1WO CA

QC J0B-1W0, CANADA,

Current Mailing Address: New Mailing Address:

100 BEGIN STREET 100 BEGIN STREET

STE-CATHERINE DE HATLEY STE-CATHERINE DE HATLEY, QC J0B-1WO CA QC J0B-1W0, CANADA,

FEI Number: 98-0600994 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BEGIN, RICHARD
Address: 100 BEGIN STREET, STE-CATHERINE DE HATLEY

Name: BEGIN, RICHARD
Address: 100 BEGIN STREET

City-St-Zip: QC J0B-1W0, CANADA, City-St-Zip: STE-CATHERINE DE HATLEY, QC JOB-1WO CA

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: RICHARD BEGIN MR. 04/20/2009