2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001520

Entity Name: QI VENTURES INC.

FILED Jan 24, 2011 Secretary of State

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

7029 PELICAN ISLAND DR 1881 W KENNEDY BLVD TAMPA, FL 33634

STE 100

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

7029 PELICAN ISLAND DR PO BOX 20727 TAMPA, FL 33634 TAMPA, FL 33623

FEI Number: 27-2000537 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:

GIANNETTO, C GIANNETTO, CHARLIE 8815 CONRÓY WINDERMERE RD. #104 8815 CONRÓY WINDERMERE RD. #104

ORLANDO, FL 32835 ORLANDO, FL 32835

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: CHARLIE GIANNETTO 01/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROOTH, BARRY Name:

8750 BROADWAY SUITE A Address: City-St-Zip: MERRIVILLE, IN 46410

Title:

Name: COUGHLIN, JOSH Address: 1881 W KENNEDY BLVD TAMPA, FL 33606 City-St-Zip:

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: BARRY ROOTH **PRES** 01/24/2011