

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003483

Entity Name: QSGI GREEN, INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

400 ROYAL PALM WAY SUITE 302
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

400 ROYAL PALM WAY SUITE 302
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-3059025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, ALAN M
505 S FLAGLER DR SUITE 300
WEST PALM BEACH, FL 33401 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: DP
Name: SHERMAN, MARC
Address: 400 ROYAL PALM WAY SUITE 302
City-St-Zip: PALM BEACH, FL 33480

Title: DST
Name: MEYNAREZ, DAVID J
Address: 400 ROYAL PALM WAY SUITE 302
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: WALDMAN, DAVID
Address: 400 ROYAL PALM WAY SUITE 302
City-St-Zip: PALM BEACH, FL 33480

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: DAVID MEYNAREZ

DST

06/11/2012

Electronic Signature of Signing Officer or Director

Date