2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003963

Entity Name: QC ENERGY RESOURCES, INC.

FILED May 22, 2012 Secretary of State

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

4041 PARK OAKS BOULEVARD TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

4041 PARK OAKS BOULEVARD TAMPA, FL 33610

FEI Number: 23-2735584 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: DCEO

Name: ENZOR, GARY R

Address: 4041 PARK OAKS BOULEVARD, SUITE 200

City-St-Zip: TAMPA, FL 33610

Title: F

Name: ATTWOOD, STEPHEN R

Address: 4041 PARK OAKS BOULEVARD, SUITE 200

City-St-Zip: TAMPA, FL 33610

Title: VPS

Name: GOLD, JONATHAN C

Address: 4041 PARK OAKS BOULEVARD, SUITE 200

City-St-Zip: TAMPA, FL 33610

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: JONATHAN C GOLD VPS 05/22/2012