

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000921

Entity Name: QS RETAIL, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

750 COLLINS AVE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

15362 GRAHAM ST
HUNTINGTON BEACH, CA 92649

New Mailing Address:

FEI Number: 33-0740505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EXON, CHARLES
Address: 15202 GRAHAM STREET
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: CFO () Delete
Name: BUSSIERE, BILL
Address: 15202 GRAHAM STREET
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: SECR () Delete
Name: EXON, CHARLES
Address: 15202 GRAHAM ST
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: VPT () Delete
Name: FULLERTON, SCOTT
Address: 15202 GRAHAM ST
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: VPAS () Delete
Name: PENCE, SEAN
Address: 15202 GRAHAM ST
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: SRVP () Delete
Name: SELL, BRAD
Address: 15202 GRAHAM ST
City-St-Zip: HUNTINGTON BEACH, CA 92649

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: SELL, BRAD
Address: 15202 GRAHAM STREET
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT FULLERTON

VPT

04/15/2009

Electronic Signature of Signing Officer or Director

Date