2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005262

Entity Name: QUALITY POWER AND SAIL, LLC

FILED Feb 15, 2010 Secretary of State

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

3554 ORCHID DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3554 ORCHID DRIVE CORAL SPRINGS, FL 33065

FEI Number: 42-1576804 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:

GARCIA, JEFF PRES. 3554 ORCHID DRIVE

CORAL SPRINGS, FL 33065 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, JEFF PRES Address: 3554 ORCHID DRIVE

City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR

 Name:
 MOORE, ROGER

 Address:
 3554 ORCHID DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFF GARCIA MGR 02/15/2010