

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025902

Entity Name: Q SYSTEMS USA LTD. CO.

FILED
May 14, 2006
Secretary of State

Current Principal Place of Business:

14308 NW ABBOT RD
SCOTTS FERRY, FL 32449

New Principal Place of Business:

Current Mailing Address:
14308 NW ABBOT RD
SCOTTS FERRY, FL 32449

New Mailing Address:

FEI Number: 03-0522493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PETERICK, THOMAS J
14308 NW ABBOT RD
SCOTTS FERRY, FL 32449 US

Name and Address of New Registered Agent:

PATERICK, THOMAS J
14308 NW ABBOT RD
SCOTTS FERRY, FL 32449 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: THOMAS J PATERICK

05/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATERICK, THOMAS J
Address: 14308 NW ABBOT RD
City-St-Zip: SCOTT FERRY, FL 32449

Title: MGRM () Delete
Name: COOPER, DIANE M
Address: 9002 N. 70TH ST.
City-St-Zip: MILWAUKEE, WI 532232114

Title: MGRM () Delete
Name: PATERICK-STERUD, TANIA J
Address: 5703 WYNMERE DR
City-St-Zip: SOUTH BELOIT, IL 61080

Title: MGRM () Delete
Name: PATERICK, MICHAEOL A
Address: 10720 MIKE VISTA DR
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

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: MGRM (X) Change () Addition
Name: PATERICK, MICHAEL A
Address: 10720 MIKE VISTA DR
City-St-Zip: PORT RICHEY, FL 34668

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 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 Statutes.

SIGNATURE: THOMAS J PATERICK

MGR

05/14/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date