

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025902

Entity Name: Q SYSTEMS USA LTD. CO.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

14308 NW ABBOT RD
SCOTTS FERRY, FL 32449

New Principal Place of Business:

14308 SW ABBOT RD
SCOTTS FERRY, FL 32449 UN

Current Mailing Address:

14308 NW ABBOT RD
SCOTTS FERRY, FL 32449

New Mailing Address:

14308 SW ABBOT RD
SCOTTS FERRY, FL 32449

FEI Number: 03-0522493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PATERICK, THOMAS J
14308 SW 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:

Electronic Signature of Registered Agent

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: STERUD, TANIA J
Address: 5703 WYNMERE DRIVE
City-St-Zip: SOUTH BELOIT, IL 61080

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 Statutes.

SIGNATURE: THOMAS PATERICK

MR.

01/05/2012

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