2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119921

Entity Name: HQ POWER SERVICES, LLC

FILED Jun 21, 2010 Secretary of State

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

2804 WEST FOUNTAIN BLVD. 2812 WEST SITIOS STREET

TAMPA, FL 33609 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2804 WEST FOUNTAIN BLVD. 2812 WEST SITIOS STREET

TAMPA, FL 33609 TAMPA, FL 33629

FEI Number: 27-1515248 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:

LOSSON, HUNTER C
2804 WEST FOUNTAIN BLVD.
TAMPA, FL 33609 US
LOSSON, HUNTER C
2812 WEST SITIOS STREET
TAMPA, FL 33629 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: 06/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOSSON, INC.

Address: 2812 WEST SITIOS STREET

City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: QUANDT INDUSTRIES, INC. Address: 805 HARDSCRABBLE ROAD City-St-Zip: ROSWELL, GA 30075

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: HUNTER LOSSON MGRM 06/21/2010