

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72278

FILED
Jan 07, 2012
Secretary of State

Entity Name: QUADRANT 4 SYSTEMS CORPORATION

Current Principal Place of Business:

2850 GOLF ROAD
SUITE 30
ROLLING MEADOWS, IL 60008 US

New Principal Place of Business:

2850 GOLF ROAD
SUITE 405
ROLLING MEADOWS, IL 60008 US

Current Mailing Address:

2850 GOLF ROAD
SUITE 30
ROLLING MEADOWS, IL 60008 US

New Mailing Address:

2850 GOLF ROAD
SUITE 405
ROLLING MEADOWS, IL 60008 US

FEI Number: 65-0254624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTZER, CRAIG A
2025 NE 198 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RADEEKESH, APARNA
95 ROYAL LAKE DR
PONTE VEDRA, FL 32081 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: APARNA RADEEKESH

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DHURU, DESAI
Address: 2850 GOLF ROAD, SUITE 405
City-St-Zip: ROLLING MEADOWS, IL 60008 US

Title: D
Name: NANDU, THONDAVADI
Address: 2850 GOLF ROAD, SUITE 405
City-St-Zip: ROLLING MEADOWS, IL 60008 US

Title: D
Name: JEFFREY, MARSHALL
Address: 2850 GOLF ROAD, SUITE 405
City-St-Zip: ROLLING MEADOWS, IL 60008 US

Title: D
Name: THOMAS, SAWYER
Address: 2850 GOLF ROAD, SUITE 405
City-St-Zip: ROLLING MEADOWS, IL 60008 US

I hereby 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 all other like empowered.

SIGNATURE: NANDU THONDAVADI

CEO

01/07/2012

Electronic Signature of Signing Officer or Director

Date