

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90659

FILED
Feb 08, 2012
Secretary of State

Entity Name: QUAD PARTNERS, INC.

Current Principal Place of Business:

4837 NAHANE WAY
ST. JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37761
JACKSONVILLE, FL 322367761 US

New Mailing Address:

FEI Number: 59-3023218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNCK, THOMAS D SEC
4837 NAHANE WAY
ST JOHNS, FL 32259 US

Name and Address of New Registered Agent:

RUNCK, JR., THOMAS D SEC
4837 NAHANE WAY
ST JOHNS, FL 32259 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 D RUNCK, JR.

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUNCK, MARILYN M PRES
Address: 4837 NAHANE WAY
City-St-Zip: ST JOHNS, FL 32259

Title: VP
Name: ROUNTREE, JAMES J V. PRES
Address: P.O. BOX 596 N/A
City-St-Zip: EARLETON, FL 32631

Title: S
Name: RUNCK, JR, THOMAS D
Address: 4837 NAHANE WAY
City-St-Zip: ST JOHNS, FL 32259

Title: TRES
Name: ROUNTREE, BRIDGET D TRES
Address: P.O. BOX 596
City-St-Zip: EARLETON, FL 32631

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: THOMAS D RUNCK, JR.

SEC.

02/08/2012

Electronic Signature of Signing Officer or Director

Date