

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006314

Entity Name: Q1W GROUP, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

1500A TRADEPORT DRIVE
STE A
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1500A TRADEPORT DRIVE
STE A
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-5840882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIORANDO, JOHN
1500A TRADEPORT DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALLIET, JEFF
Address: 1616 S. VOSS, STE. 430
City-St-Zip: HOUSTON, TX 77057

Title: MGR
Name: CHIORANDO, JOHN
Address: 1500-A TRADEPORT DR
City-St-Zip: ORLANDO, FL 32824

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: JOHN CHIORANDO

CEO

01/22/2010

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