2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006343

Entity Name: Q1W PAYROLL, LLC

FILED Jan 22, 2010 Secretary of State

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

1500A TRADEPORT DRIVE STE A ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

1500A TRADEPORT DRIVE STE A ORLANDO, FL 32824

FEI Number: 20-5841203 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:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 Q1W GROUP, LLC

 Address:
 1616 S VOSS STE 430

 City-St-Zip:
 HOUSTON, TX 77057

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: JOHN CHIORANDO CEO 01/22/2010