

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28327

FILED
Mar 17, 2011
Secretary of State

Entity Name: A QC GROUP CORPORATION

Current Principal Place of Business:

200 PARK CENTRAL BLVD SO
STE 5
POMPANO BCH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

200 PARK CENTRAL BLVD SO
STE 5
POMPANO BCH, FL 33064 US

New Mailing Address:

FEI Number: 59-2643888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, THEA R MRS.
200 PARK CENTRAL BLVD SO
STE 5
POMPANO BCH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, MITCHELL J.
Address: 9065 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: ST
Name: HOWARD, THEA
Address: 954 SW 21ST WAY
City-St-Zip: BOCA RATON, FL 33486 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: THEA R. HOWARD

ST

03/17/2011

Electronic Signature of Signing Officer or Director

Date