2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017432

718 TUSCANNY ST

BRANDON, FL 33511

Address:

City-St-Zip:

Entity Name: QUALITY SOLUTIONS, INC.

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 718 TUSCANNY STREET BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** 718 TUSCANNY STREET BRANDON, FL 33511 FEI Number: 59-3626151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEARD, BRIAN S 718 TUŚCANNY STREET BRANDON, FL 33511 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BEARD, BRIAN S Name: Name: 718 TUSCANNY ST Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: BEARD, KIMBERLY A Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY A BEARD VP 04/18/2009