

P000000017432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

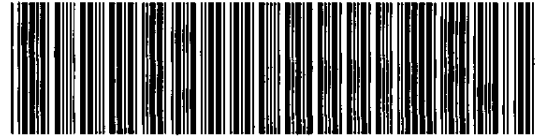
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 11 AM 8:19

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Roberts AUG 18 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2010 AUG 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 20, 2010

BRIAN S. BEARD
QUALITY SOLUTIONS, INC.
P O BOX 2
STERLING, AK 99672-0002

SUBJECT: QUALITY SOLUTIONS, INC.
Ref. Number: P00000017432

We have received your document for QUALITY SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Grace C. Lewis must sign below as registered agent accepting appointment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 310A00017595

Please see updated form (enclosed). Thank you!

Sincerely,
[Signature]

BRIAN S. BEARD
(813) 404-7741
brian.beard@tampabay.rr.com

www.sunbiz.org



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2010

BRIAN S. BEARD
QUALITY SOLUTIONS, INC.
P O BOX 2
STERLING, AK 99672-0002

SUBJECT: QUALITY SOLUTIONS, INC.
Ref. Number: P00000017432

We have received your document for QUALITY SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 610A00016328

7/15/2010

Thank you for clarifying that for me, Tina! I have updated the form accordingly. Have a great day!

Sincerely,

Brian S. Beard

Brian S. Beard

brianbeard@tampabay.rr.com

813-404-7741 Cell

907-260-3231 Home www.sunbiz.org

RECEIVED
2010 JUL 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quality Solutions Inc.
Name of Corporation

DOCUMENT NUMBER: P00000017432

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian S. Beard
Name of Contact Person

Quality Solutions, Inc.
Firm/Company

P.O. Box 2
Address

Sterling, AK 99672-0002
City/State and Zip Code

brianbeard@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian S. Beard at (813) 404-7741
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Quality Solutions, Inc.
2. The principal office address: 37995 Chas Ross Rd., Sterling, AK 99672
3. The mailing address (if different): P.O. Box 2, Sterling, AK 99672-0002
4. Date of incorporation/qualification: 02/14/2000 Document number: P00000017432
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Brian S. Beard

718 Tuscanny Street

Brandon, FL 33511

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

~~Brian S. Beard~~

~~37995 Chas Ross Rd.~~

~~Sterling, AK 99672~~

Grace C. Lewis, CPA

3905 Kristin Place

Valrico, FL 33596

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Brian S. Beard
Signature of an officer or director

Brian S. Beard, President / CEO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Grace C. Lewis CPA
Signature of new agent

8/8/2010
Date

If signing on behalf of an entity:

Grace C. Lewis CPA
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
10 AUG 11 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA