

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111871

FILED
Jan 14, 2009
Secretary of State

Entity Name: GLOBAL QUALITY ASSURANCE, INC.

Current Principal Place of Business:

13454 LAKE TURNBERRY CIR.
ORLANDO, FL 32828

New Principal Place of Business:

11602 LAKE UNDERHILL ROAD
106
ORLANDO, FL 32825

Current Mailing Address:

PO BOX 678479
ORLANDO, FL 32867

New Mailing Address:

11602 LAKE UNDERHILL ROAD
106
ORLANDO, FL 32825

FEI Number: 59-3684773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, FRANCES W
13454 LAKE TURNBERRY CIR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RILEY, FRANCES W
11602 LAKE UNDERHILL ROAD
106
ORLANDO, FL 32825 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: _____

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BORLAND, DEBORAH K
Address: 13454 LAKE TURNBERRY CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: P () Delete
Name: RILEY, FRANCES W
Address: 3408 CAMBAY AVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BORLAND, DEBORAH K
Address: 11602 LAKE UNDERHILL ROAD, SUITE 106
City-St-Zip: ORLANDO, FL 32825

Title: P (X) Change () Addition
Name: RILEY, FRANCES W
Address: 11602 LAKE UNDERHILL ROAD, SUITE 106
City-St-Zip: ORLANDO, FL 32825

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: LYNN B AUST

ESQ

01/14/2009

Electronic Signature of Signing Officer or Director

Date