2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003522

Entity Name: QUEENAIRE TECHNOLOGIES, INC.

FILED Feb 17, 2011 Secretary of State

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

9483 STATE HWY 37 OGDENSBURG, NY 13669

Current Mailing Address: New Mailing Address:

9483 STATE HWY 37 OGDENSBURG, NY 13669

FEI Number: 59-3688589 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:

 DUFFY, DANIEL P
 BUFFY, DANIEL P

 8471 108TH ST
 8243 101ST CT.

 SEMINOLE, FL 33772
 US

 SEMINOLE, FL 33777
 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUFFY, SUSAN M

 Address:
 9483 STATE HWY 37

 City-St-Zip:
 OGDENSBURG, NY 13669

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: SUSAN M DUFFY PRES 02/17/2011