

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029353

Entity Name: QUIPU SOLUTIONS, INC.

FILED  
Sep 08, 2009  
Secretary of State

## Current Principal Place of Business:

3131 TARPON WOODS BOULEVARD  
PALM HARBOR, FL 34685 US

## New Principal Place of Business:

## Current Mailing Address:

3131 TARPON WOODS BOULEVARD  
PALM HARBOR, FL 34685 US

## New Mailing Address:

FEI Number: 59-3704384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SABINO, SAMUEL D  
3131 TARPON WOODS BOULEVARD  
PALM HARBOR, FL 34685 US

## Name and Address of New Registered Agent:

SABINO, MARLENE M  
3131 TARPON WOODS BOULEVARD  
PALM HARBOR, FL 34685 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: MARLENE M. SABINO

09/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SABINO, MARLENE  
Address: 3131 TARPON WOODS BOULEVARD  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: M ( ) Delete  
Name: SABINO, SAMUEL  
Address: 3131 TARPON WOODS BOULEVARD  
City-St-Zip: PALM HARBOR, FL 34685

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SABINO, SAMUEL D  
Address: 3131 TARPON WOODS BOULEVARD  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: M (X) Change ( ) Addition  
Name: SABINO, MARLENE M  
Address: 3131 TARPON WOODS BOULEVARD  
City-St-Zip: PALM HARBOR, FL 34685

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: SAMUEL D. SABINO

D

09/08/2009

Electronic Signature of Signing Officer or Director

Date