

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000084073

Entity Name: EQLS, INC.

FILED
Dec 01, 2010
Secretary of State

Current Principal Place of Business:

12654 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

3920 N. FLAGLER DRIVE #303
WEST PALM BEACH, FL 33407

Current Mailing Address:

2422 24TH LANE
GREENACRES, FL 33463

New Mailing Address:

3920 N. FLAGLER DRIVE #303
WEST PALM BEACH, FL 33407

FEI Number: 37-1437741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AILSTOCK, ELVIN
12654 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HOLCOMB, DOUGLAS
3920 N. FLAGLER DRIVE #303
WEST PALM BEACH, FL 33407 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: DOUGLAS HOLCOMB

12/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOLCOMB, DOUGLAS PRES
Address: 3920 N. FLAGLER DRIVE #303
City-St-Zip: WEST PALM BEACH, FL 33407

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: DOUGLAS HOLCOMB

PRES

12/01/2010

Electronic Signature of Signing Officer or Director

Date