2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086242

P.O.BOX 450651

SUNRISE, FL 33345

Address:

City-St-Zip:

Entity Name: QUALIFIED SERVICE SYSTEMS INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10125 W OAKLAND PARK BLVD 413 SUNRISE, FL 33351 **New Mailing Address: Current Mailing Address:** P.O.BOX 450651 SUNRISE, FL 33345 FEI Number: 20-0133983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HINGEN, GAYLE 10125 W OAKLAND PARK BLVD, SUITE 413 SUNRISE, FL 33351 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PIETTE, KENNETH Name: Name: P.O.BOX 450651 Address: Address: City-St-Zip: SUNRISE, FL 33345 City-St-Zip: Title: DV Title: () Change () Addition () Delete Name: HINGEN, GAYLE Name:

Address:

City-St-Zip:

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: KENNETH PIETTE DP 04/29/2008