

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086242

FILED
Apr 21, 2011
Secretary of State

Entity Name: QUALIFIED SERVICE SYSTEMS INC.

Current Principal Place of Business:

10125 W OAKLAND PARK BLVD
413
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 450651
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 20-0133983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINGEN, GAYLE
10125 W OAKLAND PARK BLVD,
SUITE 413
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: PIETTE, KENNETH
Address: P.O.BOX 450651
City-St-Zip: SUNRISE, FL 33345

Title: DV
Name: HINGEN, GAYLE
Address: P.O.BOX 450651
City-St-Zip: SUNRISE, FL 33345

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: KENNETH PIETTE

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date