

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088560

FILED
Dec 07, 2010
Secretary of State

Entity Name: QUALIFIED SOUTHERN UTILITIES, INC.

Current Principal Place of Business:

227 NE 8TH TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1801 S. FEDERAL HWY
SUITE 242
DELRAY BEACH, FL 33483

New Mailing Address:

2020 W. MCNAB RD
SUITE S-122
FT. LAUDERDALE, FL 33309

FEI Number: 09-0103504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILBUR O JR
227 NE 8TH TERRACE
DEERFIELD BEACH, FL 33441 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: P
Name: WILBUR, SMITH O JR
Address: 227 NE 8TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPO
Name: SMITH, VICTORIA M
Address: 227 NE 8TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: VICTORIA SMITH

V.P.

12/07/2010

Electronic Signature of Signing Officer or Director

Date