

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101271

FILED
Feb 17, 2011
Secretary of State

Entity Name: MICRO QUALITY CORPORATION

Current Principal Place of Business:

600 PSI DRIVE
1
BOCA RATON, FL 33431

New Principal Place of Business:

438 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

600 PSI DRIVE
1
BOCA RATON, FL 33431

New Mailing Address:

438 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 20-1294295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOWELL, GORDON
600 PSI DRIVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

YOWELL, GORDON
438 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOWELL, ANNE M
Address: 438 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSTD
Name: YOWELL, GORDON
Address: 438 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANNE M. YOWELL

VSTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date