2008 FOR PROFIT CORPORATION

Jan 14, 2008 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P04000156916** 1. Entity Name GQC CORP. Principal Place of Business 5200 TOWN CENTER CIRCLE SUITE 550 5200 TOWN CENTER CIRCLE SUITE 550 BOCA RATON, FL 33486 BOCA RATON, FL 33486 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2150383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLEMONS, GARY R DO NOT WRITE 5200 TOWN CENTER CIRCLE SUITE 550 BOCA RATON, FL 33486 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE I Signature, typed or printed name of registered agent and title diapplicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000782364 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 01/15/08-80071-020 150.00 10. OFFICERS AND DIRECTORS MILE CLEMONS, GARY R NAME 5200 TOWN CENTER CIRCLE SUITE 550 STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP 10116

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAMÉ STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS

FILED