

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109988

FILED
Jan 20, 2011
Secretary of State

Entity Name: QUALITY SERVICES & PRODUCTS, INC.

Current Principal Place of Business:

4000 INTERNATIONAL PLACE
100 S.E. SECOND STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ATTN: JERVIS MENDONCA
PO BOX- 126065
HIALEAH, FL 33012 16

New Mailing Address:

FEI Number: 20-3354252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
4000 INTERNATIONAL PLACE
100 S.E. SECOND STREET
MIAMI, FL 33131 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: D
Name: MENDONCA, ANTONIO J
Address: 3001 BRISBAYNE DRIVE
City-St-Zip: MOUNT JULIET, TN 37122

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: JERVIS A MENDONCA

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date