2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138799

Entity Name: QUALITY GROUND SERVICE INC.

17639 FOXBOROUGH LANE

BOCA RATON, FL 33496

Address:

City-St-Zip:

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14830 YORKSHIRE RUN DRIVE ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** 14830 YORKSHIRE RUN DRIVE ORLANDO, FL 32828 FEI Number: 20-3671879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMMONS, MICHAEL S PRES 14830 YORKSHIRE RUN DRIVE ORLANDO, FL 32828 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SIMMONS, MICHAEL S Name: Name: 14830 YORKSHIRE RUN DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NASSETTA, ROBYN E Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SIMMONS PRES 04/23/2009