

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017010

FILED
Apr 26, 2009
Secretary of State

Entity Name: QUALITY RESPONSE SOLUTIONS GROUP, CORPORATION

Current Principal Place of Business:

1011 N.W. 40TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 227743
MIAMI, FL 33222

New Mailing Address:

FEI Number: 20-4352972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, RALPH
1011 N.W. 40TH AVENUE
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRILLO, RALPH
Address: 1011 N.W. 40TH AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PALESTRANT, ROBERT
Address: 13151 SW 16 CT.
City-St-Zip: DAVIE, FL 33325

Title: D () Change (X) Addition
Name: HOUSE, MARYELLEN
Address: 1300 NW 58 TERRACE
City-St-Zip: MARGATE, FL 33063

Title: D () Change (X) Addition
Name: REDDISH, FRANK
Address: 14837 BALGOWAN ROAD # 104
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Change (X) Addition
Name: WHU, DAN
Address: 14723 SW 142 ST.
City-St-Zip: MIAMI, FL 33196

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: ROBERT PALESTRANT

DIRE

04/26/2009

Electronic Signature of Signing Officer or Director

_____ Date