2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043348

Entity Name: GQ DIGITAL HOME INTERGRATION, INC.

FILED Apr 16, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1618 MAIN ST. 2398 FRUITVILLE RD. SARASOTA, FL 342365811 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

 1618 MAIN ST.
 2398 FRUITVILLE RD.

 SARASOTA, FL 342365811
 SARASOTA, FL 34237

FEI Number: 26-1315869 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:

QUISENBERRY, GEOFFREY B
1618 MAIN ST.
SARASOTA, FL 342365811 US
QUISENBERRY, GEOFFREY B
2398 FRUITVILLE RD.
SARASOTA, FL 34237 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: GEOFFREY QUISENBERRY 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: QUISENBERRY, GEOFFREY B

Address: 1618 MAIN ST.

City-St-Zip: SARASOTA, FL 342365811

Title: ST () Delete
Name: NADEL, MARGUERITE J

Address: 1618 MAIN ST.

City-St-Zip: SARASOTA, FL 342365811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUISENBERRY, GEOFFREY B
Address: 2398 FRUITVILLE RD.

City-St-Zip: SARASOTA, FL 34237

Title: () Change () Addition

Name: Address: Citv-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: GEOFFREY QUISENBERRY P 04/16/2008