

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044240

Entity Name: TQS INVESTMENTS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3550 GALT OCEAN DRIVE #208
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

400 N. PINE ISLAND RD.
#300
PLANTATION, FL 33324

Current Mailing Address:

3550 GALT OCEAN DRIVE #208
FORT LAUDERDALE, FL 33308

New Mailing Address:

400 N. PINE ISLAND RD.
#300
PLANTATION, FL 33324

FEI Number: 20-8817892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERTUS, ARTHUR W ESQ.
2929 EAST COMMERCIAL BOULEVARD
SUITE 604
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SERABIAN, CHARLES B
400 N PINE ISLAND RD.
#300
PLANTATION, FL 33324 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: CHARLES SERABIAN

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: SERABIAN, CHARLES B
Address: 400 N PINE ISLAND RD #300
City-St-Zip: PLANTATION, FL 33324

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: CHARLES SERABIAN

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date