

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083124

FILED
Jan 18, 2011
Secretary of State

Entity Name: QUADGEN, INC

Current Principal Place of Business:

2965 BARNEY'S PUMPS PLACE
LAKELAND, FL 33812 US

New Principal Place of Business:

Current Mailing Address:

2965 BARNEY'S PUMPS PLACE
LAKELAND, FL 33812 US

New Mailing Address:

FEI Number: 26-0572345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, HAL
2965 BARNEY'S PUMPS PLACE
LAKELAND, FL 33812 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: CEO
Name: CURLS, JOHN JR
Address: 2965 BARNEY'S PUMPS PLACE
City-St-Zip: LAKELAND, FL 33812 US

Title: CHRM
Name: CURLS, JOHNNIE
Address: 2965 BARNEY'S PUMPS PLACE
City-St-Zip: LAKELAND, FL 33812 US

Title: PS D
Name: RICHING, GREGORY
Address: 2965 BARNEY'S PUMPS PLACE
City-St-Zip: LAKELAND, FL 33812 US

Title: T D
Name: HUNT, HAL
Address: 2965 BARNEY'S PUMPS PLACE
City-St-Zip: LAKELAND, FL 33812 US

Title: D
Name: CURLS, JOHNNIE
Address: 2965 BARNEY'S PUMPS PLACE
City-St-Zip: LAKELAND, FL 33812 US

Title: D
Name: CURLS, JOHN JR
Address: 2965 BARNEY'S PUMPS PLACE
City-St-Zip: LAKELAND, FL 33812 US

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: HAL H. HUNT

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01/18/2011

Electronic Signature of Signing Officer or Director

Date