

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094392

FILED
Jan 13, 2010
Secretary of State

Entity Name: QUARTERBECK INCORPORATED

Current Principal Place of Business:

2576 EAGLE RUN LN.
WESTON, FL 33327

New Principal Place of Business:

2576 EAGLE RUN LANE
WESTON, FL 33327

Current Mailing Address:

2576 EAGLE RUN LN.
WESTON, FL 33327

New Mailing Address:

2576 EAGLE RUN LANE
WESTON, FL 33327

FEI Number: 26-1168924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLO, HENRY E
9890 S.W. 136 STREET
MIAMI, FL 33176 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: P
Name: BECK, JOHN D
Address: 9890 S.W. 136 STREET
City-St-Zip: MIAMI, FL 33176

Title: T
Name: BECK, BARBARA A
Address: 9890 S.W. 136 STREET
City-St-Zip: MIAMI, FL 33176

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: JOHN D. BECK

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date