

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118690

FILED
Feb 13, 2012
Secretary of State

Entity Name: Q-PROMPT INC.

Current Principal Place of Business:

2373 LANDINGS CIRCLE
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

5356 VAIL COURT
MISSISSAUGA, ON L5M 6G9 CA

New Mailing Address:

FEI Number: 26-1454952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLIAM, PIERRE
2373 LANDINGS CIRCLE
BRADENTON, FL 34209 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: PR
Name: QUILLIAM, CHRISTIAN
Address: 5356 VAIL COURT
City-St-Zip: MISSISSAUGA, ON L5M 6G9 CA

Title: VP
Name: QUILLIAM, PIERRE
Address: 2373 LANDINGS CIRCLE
City-St-Zip: BRADENTON, FL 34209 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: CHRISTIAN QUILLIAM

PR

02/13/2012

Electronic Signature of Signing Officer or Director

Date