

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07828

Entity Name: QUALITY CARRIERS, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3802 CORPOREX PARK DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

4041 PARK OAKS BOULEVARD
TAMPA, FL 33610 US

Current Mailing Address:

3802 CORPOREX PARK DRIVE
ATTN: JANEY HENDERSON
TAMPA, FL 33619 US

New Mailing Address:

4041 PARK OAKS BOULEVARD
ATTN: JANEY HENDERSON
TAMPA, FL 33610 US

FEI Number: 36-2590063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: DETHER, GERALD L CEO
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: S () Delete
Name: GOLD, JONATHAN C SECRETA
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: T () Delete
Name: PAGE, TIMOTHY B TREASUR
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: COO () Delete
Name: ENZOR, GARY R COO
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: SVP (X) Delete
Name: COPELAND, DENNIS R SVP
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ENZOR, GARY R CEO
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: S (X) Change () Addition
Name: GOLD, JONATHAN C SECRETA
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: T (X) Change () Addition
Name: PAGE, TIMOTHY B TREASUR
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: VP (X) Change () Addition
Name: COPELAND, DENNIS R VP
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: () Change () Addition
Name:
Address:
City-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: JANEY HENDERSON

CP

01/09/2008

Electronic Signature of Signing Officer or Director

Date