2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078093

Entity Name: QUICK N EZ MART CORP.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5790 NE 7TH STREET OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

5790 NE 7TH STREET OCALA, FL 34470 US

FEI Number: 26-3268192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DJ&J ASSOCIATES INC 810NE 11TH AVE SUITE 201 OCALA, FL 34470 US DJ&J ASSOCIATES INC 5225 SE 42ND CT OCALA, FL 34480 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: DOMINIC JOHN 05/02/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LAKHANI, PYARALI H
Address: 37520 BERKSHIRE DRIVE
City-St-Zip: MADERA, CA 93636 US

Title: VP

Name: ISMAIL, HUSSAIN
Address: 37520 BERKSHIRE DRIVE
City-St-Zip: MADERA, CA 93636 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: PYARALI LAKHANI P 05/02/2010