

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020901

FILED
Feb 10, 2010
Secretary of State

Entity Name: QUALITY ONE SOLUTIONS, INC

Current Principal Place of Business:

6421 CONGRESS AVENUE
SUITE 113
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6421 CONGRESS AVENUE
SUITE 113
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-4469188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESANCTIS, PETER
3801 PGA BLVD
SUITE 806
PALM BEACH GARDENS, FL 33410 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: EISENBERG, JASON E
Address: 6421 CONGRESS AVE., SUITE 113
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: CHIERICOZZI, STEPHEN R
Address: 6421 CONGRESS AVE., SUITE 113
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: EISENBERG, TODD L
Address: 6421 CONGRESS AVE., SUITE 113
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: GOLDMAN, JARED N
Address: 6421 CONGRESS AVE., SUITE 113
City-St-Zip: BOCA RATON, FL 33487

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: STEPHEN CHIERICOZZI

VP

02/10/2010

Electronic Signature of Signing Officer or Director

Date