

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021035

FILED
Apr 24, 2012
Secretary of State

Entity Name: BOCA QUALITY SYSTEMS, INC.

Current Principal Place of Business:

10354 BUENA VENTURA
BOCA RATON, FL 33498

New Principal Place of Business:

2436 E CAPARINA DR.
ST. AUGUSTINE, FL 32092

Current Mailing Address:

10354 BUENA VENTURA
BOCA RATON, FL 33498

New Mailing Address:

2436 E CAPARINA DR.
ST. AUGUSTINE, FL 32092

FEI Number: 26-4396591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WAYNE
10354 BUENA VENTURA
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MOORE, WAYNE
2436 E CAPARINA DR
ST. AUGUSTINE, FL 32092 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: WAYNE D. MOORE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, WAYNE
Address: 2436 E CAPARINA DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: WAYNE D. NOORE

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date