2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 13, 2010
Secretary of State

DOCUMENT# P09000053381

Entity Name: Q-CORP CAPITAL TRUST, INC.

Current Principal Place of Business:

131 ROYAL PALM DRIVE
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

131 ROYAL PALM DRIVE
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELMREICH, TAHLIA L MISS
131 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GARONI, KRISTIAN J MR
131 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301 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: KRISTIAN GARONI 10/13/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARONI, KRISTIAN J MR
Address: 131 ROYAL PALM DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: KRISTIAN GARONI PD 10/13/2010
Electronic Signature of Signing Officer or Director Date