

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: QUALITY GREEN COATINGS INC.

Current Principal Place of Business:

2300 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:
2300 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

New Mailing Address:

1550 N.E. MIAMI GARDENS DRIVE
SUITE 305
MIAMI, FL 33179 US

FEI Number: 27-1223914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, RACHAEL
620 N.E. 2ND ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROSEN, GENE S ESQ.
1550 N.E. MIAMI GARDENS DRIVE
SUITE 305
MIAMI, FL 33179 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: GENE S. ROSEN, ESQ. 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BASS, RACHAEL
Address: 620 N.E. 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: COPIEL, DANIEL
Address: 2300 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S
Name: BATTISTA, TONYA
Address: 2300 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T
Name: MCHUGH, ANTHONY
Address: 2300 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 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: RACHAEL BASS PRES 04/21/2010

Electronic Signature of Signing Officer or Director Date