

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001014

FILED
Jan 06, 2011
Secretary of State

Entity Name: QUALITY LIFE SOLUTIONS, INC.

Current Principal Place of Business:

8511 WENDY LANE N
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8511 WENDY LANE N
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-1623978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLIN, KRISTIN K
8511 WENDY LANE N
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CHAMBERLIN, JAMES M JR
8511 WENDY LANE N
WEST PALM BEACH, FL 33411 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: JAMES M CHAMBERLIN JR

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CHAMBERLIN, KRISTIN K
Address: 8511 WENDY LANE N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P
Name: CHAMBERLIN, JAMES M JR
Address: 8511 WENDY LANE N
City-St-Zip: WEST PALM BEACH, FL 33411

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: JAMES M CHAMBERLIN JR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date