

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035077

Entity Name: DJ GQ INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

6412 UNIVERSITY DRIVE
119
TAMARAC, FL 33321 US

Current Mailing Address:

6412 UNIVERSITY DRIVE
119
TAMARAC, FL 33321 US

New Principal Place of Business:

6412 UNIVERSITY DRIVE
105
TAMARAC, FL 33321 US

New Mailing Address:

9315 WEDGEWOOD DR.
TAMARAC, FL 33321 US

FEI Number: 27-2437114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDIE, GARY C
6412 UNIVERSITY DRIVE
119
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HARDIE, GARY C
6412 UNIVERSITY DRIVE
105
TAMARAC, FL 33321 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDIE, GARY C
Address: 6412 UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: SINGH, DARA
Address: 9315 WEDGEWOOD DR.
City-St-Zip: TAMARAC, FL 33321

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: GARY HARDIE

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date