2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097931

Entity Name: AQS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1395 S OCEAN BLVD SUITE 302 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1395 S OCEAN BLVD SUITE 302 POMPANO BEACH, FL 33062

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVS

Name: KUBICA, MICHAEL

Address: 1460 S OCEAN BLVD SUITE 1403 City-St-Zip: LAUDERDALE BY THE SEA, FL 33026

Title: T

Name: KUBICA, MICHAEL

Address: 1460 S OCEAN BLVD SUITE 1403 City-St-Zip: LAUDERDALE BY THE SEA, FL 33026

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: MICHAEL KUBICA P 04/30/2012