

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018506

FILED
Feb 06, 2008
Secretary of State

Entity Name: ALBION QUALITY MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

40 RAILROAD AVE
VALLEY STREAM, NY 11580 US

New Principal Place of Business:

Current Mailing Address:

40 RAILROAD AVE
VALLEY STREAM, NY 11580 US

New Mailing Address:

FEI Number: 11-3310406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, PETER
12020 NW 2 DRIVE
CORAL SPRINGS, FL 33172 US

Name and Address of New Registered Agent:

SANTANGELO, PETER
2520 NW 97 AVENUE, SUITE 110
MIAMI, FL 33172 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: PETER SANTANGELO

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SANTANGELO, PETER
Address: 12020 NW 2 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33172 US

Title: MD () Delete
Name: TITLEY, ANDREW D
Address: 40 RAILROAD AVE
City-St-Zip: VALLEY STREAM, NY 11580 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SANTANGELO, PETER
Address: 2520 NW 97 AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW TITLEY

MD

02/06/2008

Electronic Signature of Signing Officer or Director

Date