

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
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:

2520 NW 97 AVE
#110
MIAMI, FL 33172 US

Current Mailing Address:

40 RAILROAD AVE
VALLEY STREAM, NY 11580 US

New Mailing Address:

2520 NW 97 AVE
#110
MIAMI, FL 33172 US

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
2520 NW 97 AVENUE, SUITE 110
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANTANGELO, PETER
2520 NW 97 AVE
#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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: MD
Name: TITLEY, ANDREW D
Address: 2520 NW 97 AVE SUITE 110
City-St-Zip: MIAMI, FL 33172 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: ANDREW TITLEY

MD

01/07/2011

Electronic Signature of Signing Officer or Director

Date