

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084749

FILED
Feb 21, 2010
Secretary of State

Entity Name: QUAD SYSTEM TECHNOLOGIES, INC.

Current Principal Place of Business:

7200 NORTH SERENOA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7200 NORTH SERENOA DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-0701408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUGHEY, GLENN R
7200 NORTH SERENOA DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: MCCAUGHEY, GLENN R
Address: 7200 NORTH SERENOA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: T
Name: MCCAUGHEY, LUCILLE RICCA
Address: 7200 NORTH SERENOA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: GLENN MCCAUGHEY

PRES

02/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date