

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098565

FILED
Feb 07, 2008
Secretary of State

Entity Name: QUALIGENT SYSTEMS, INC.

Current Principal Place of Business:

2655 ULMERTON ROAD
SUITE 306
CLEARWATER, FL 33762

New Principal Place of Business:

12019 101 AVE
SEMINOLE, FL 33772

Current Mailing Address:

2655 ULMERTON ROAD
SUITE 306
CLEARWATER, FL 33762

New Mailing Address:

PO BOX 4213
SEMINOLE, FL 33775 42

FEI Number: 59-3417952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GICKER, RODNEY C
12019 101 AVE
SEMINOLE, FL 33772 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: D () Delete
Name: GRUBBS, ANDREW D
Address: 420 GOLDEN ELM DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: V () Delete
Name: GICKER, RODNEY C
Address: 12019 101 AVE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RODNEY C. GICKER

V

02/07/2008

Electronic Signature of Signing Officer or Director

Date