

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098565

Entity Name: QUALIGENT SYSTEMS, INC.

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

12019 101 AVE
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

PO BOX 4213
SEMINOLE, FL 33775 42

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GRUBBS, ANDREW D
Address: 420 GOLDEN ELM DRIVE
City-St-Zip: SEFFNER, FL 33584

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

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: RODNEY C. GICKER

VP

06/28/2010

Electronic Signature of Signing Officer or Director

Date