

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002926

Entity Name: RUE QUALITY SYSTEMS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

700 CODISCO WAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

700 CODISCO WAY
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3488441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUE, ROGER
1780 OTISCO WAY
WINTER SPRINGS, FL 32708 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: PD
Name: RUE, ROGER
Address: 1780 OTISCO WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD
Name: RUE, JOANNE
Address: 1780 OTISCO WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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: ROGER RUE

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date