2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018234

CLEARWATER, FL 33764

Entity Name: QUALITY READER'S SERVICE, INC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

16120 US 19 N 2999 PALM HARBOR BLVD.,

SUITE A

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

16120 US 19 NORTH., STE 200 2999 PALM HARBOR BLVD., ATTN: LEGAL DEPT. SUITE A CLEARWATER, FL 33764 PALM HARBOR, FL 34683

FEI Number: 59-3494223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOD, WILLIAM H III HOOD, WILLIAM H III 2999 PALM HARBOR BLVD. 16120 ÚS 19 N CLEARWATER, FL 33764 US SUITE A

PALM HARBOR, FL 34683 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: 03/04/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HOOD, WILLIAM H III HOOD, WILLIAM H III Name: Name: 2999 PALM HARBOR BLVD, SUITE A 16120 US 19 N Address: Address:

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: PALM HARBOR, FL 34683

Title: Title: (X) Change () Addition () Delete

Name: QUEEN, HAROLD Name: QUEEN, HAROLD

16120 US 19 N Address: 2999 PALM HARBOR BLVD, SUITE A Address:

CLEARWATER, FL 33764 PALM HARBOR, FL 34683 City-St-Zip: 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: WILLIAM H. HOOD III 03/04/2008 D

Electronic Signature of Signing Officer or Director

Date