2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028863

Entity Name: QX SYSTEMS, INC.

FILED Apr 26, 2007 Secretary of State

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

1523 MCGREGOR RESERVE DR 8345 NW 66TH STREET FORT MYERS, FL 33901

9503

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

1523 MCGREGOR RESERVE DR 8345 NW 66TH STREET

9503 FORT MYERS, FL 33901

MIAMI, FL 33166

FEI Number: 65-0826869 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:

KARLSTEDT, JOHAN M KARLSTEDT, JOHAN M 1523 MCGRÉGOR RESERVE DR 8345 NW 66TH STREET FORT MYERS, FL 33901 9503 MIAMI, FL 33166 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: JOHAN MICHAEL KARLSTEDT 04/26/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete KARLSTEDT, JOHAN M KARLSTEDT, JOHAN M Name: Name: 1523 MCGREGOR RESERVE DR 8345 NW 66TH STREET Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: MIAMI, FL 33166

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

KARLSTEDT, LIISA M KARLSTEDT, LIISA M Name: Name: 1523 MCGREGOR RESERVE DR Address: 8345 NW 66TH STREET Address: FORT MYERS, FL 33901 MIAMI, FL 33166 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: JOHAN MICHAEL KARLSTEDT D 04/26/2007