

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000064138

FILED
Aug 24, 2010
Secretary of State

Entity Name: QUALITY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

9045 LA FONTANA BLVD.
SUITE 101
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9045 LA FONTANA BLVD.
SUITE 101
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0034579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KRISTINE
2000 GLADES ROAD, SUITE 306
BOCA RATON, FL 33431 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: CEO
Name: SKARECKI, ROBERT G SR.
Address: 9045 LA FONTANA BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: STD
Name: SKARECKI, MARY K
Address: 9045 LA FONTANA BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: P
Name: SKARECKI, RALPH V
Address: 9045 LA FONTANA BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT G. SKARECKI

CEO

08/24/2010

Electronic Signature of Signing Officer or Director

Date