

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65990

FILED
Feb 19, 2011
Secretary of State

Entity Name: QUALITY COMPONENTS AND ASSEMBLY, INC.

Current Principal Place of Business:

2591 NW 4TH CT
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2591 NW 4TH CT
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0267940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCHIN, JOHN
2591 NW 4TH CT
FT. LAUDERDALE, FL 33311 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: MASCHIN, ALLISON
Address: 9477 YEARLING DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: PD
Name: MASCHIN, JOHN
Address: 2591 NW 4TH CT
City-St-Zip: FT. LAUDERDALE, FL 33311

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: ALLISON MASCHIN

DIR

02/19/2011

Electronic Signature of Signing Officer or Director

Date