2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87999

Entity Name: QUAD OFFICE SYSTEMS INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

1980 CALUMET ST

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

1980 CALUMET ST

CLEARWATER, FL 33765 US

FEI Number: 59-3112154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENTER, DALE HILL, BRUCE 670 ÍSLAND WAY 1980 CALUMET ST

CLEARWATER, FL 33765 US APT. 208 CLEARWATER, FL 337657 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: BRUCE HILL

04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BENTER, DALE Name: Name: HILL, BRUCE

378 TALL OAK TRAIL 670 ISLAND WAY, APT. 208 Address: Address: City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: CLEARWATER, FL 33767

Title: STD Title: MGRM (X) Change () Addition () Delete Name: HILL. BRUCE Name: BENTER, CHRISTOPHER

670 ISLAND WAY, 208 3567 COUNTRY POINTE PLACE Address: Address: CLEARWATER, FL 33767 PALM HARBOR, FL 34684 City-St-Zip: City-St-Zip:

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

Name: MAPLE, KEVIN Name: 401 PALM ISLAND N.E. Address: Address: City-St-Zip: City-St-Zip: CLEARWATER, FL 33767

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: BRUCE HILL 04/30/2009 **MGRM**