

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69038

FILED
Mar 23, 2010
Secretary of State

Entity Name: QSSI LIGHTING & ELECTRICAL PRODUCTS GROUP INC.

Current Principal Place of Business:

280 SCARLET BLVD.
OLDSMAR, FL 34677

New Principal Place of Business:

12802 COMMODITY PLACE
TAMPA, FL 33626

Current Mailing Address:

P.O. BOX 1169
OLDSMAR, FL 346770021 US

New Mailing Address:

P.O. BOX 369
OLDSMAR, FL 34677 US

FEI Number: 59-3144415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDENS, JOHNI R
280 SCARLET BLVD.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

EDENS, JOHNI R
12802 COMMODITY PLACE
TAMPA, FL 33626 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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: EDENS, JOHNI R
Address: 12802 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

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: JOHNIE R. EDENS

D

03/23/2010

Electronic Signature of Signing Officer or Director

Date