

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69038

Entity Name: QSSI LIGHTING & ELECTRICAL PRODUCTS GROUP INC.

Current Principal Place of Business:

12802 COMMODITY PLACE
TAMPA, FL 33626

Current Mailing Address:

12802 COMMODITY PLACE
TAMPA, FL 33626 US

FEI Number: 59-3144415

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EDENS, JOHNIE 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name EDENS, JOHNIE R
Address 469 OLD OAK CIRCLE
City-State-Zip: PALM HARBOR FL 34683

Title SEC
Name EDENS, MARY D
Address 469 OLD OAK CIRCLE
City-State-Zip: PALM HARBOR FL 34683

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

PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date