

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07828

Entity Name: QUALITY CARRIERS, INC.

Current Principal Place of Business:

4041 PARK OAKS BOULEVARD
SUITE 200
TAMPA, FL 33610

Current Mailing Address:

4041 PARK OAKS BOULEVARD
SUITE 200
TAMPA, FL 33610 US

FEI Number: 36-2590063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRE, CEO
Name ENZOR, GARY R
Address 4041 PARK OAKS BOULEVARD
SUITE 200
City-State-Zip: TAMPA FL 33610

Title SECRETARY
Name WILSON, JOHN
Address 4041 PARK OAKS BOULEVARD
SUITE 200
City-State-Zip: TAMPA FL 33610

Title PRES, CAO
Name ATTWOOD, STEPHEN R
Address 4041 PARK OAKS BOULEVARD
SUITE 200
City-State-Zip: TAMPA FL 33610

Title CFO, VP
Name TROY, JOSEPH J
Address 4041 PARK OAKS BOULEVARD
SUITE 200
City-State-Zip: TAMPA FL 33610

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: JOHN WILSON

SECRETARY

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date