

1.) CORPORATION NAME:

Quality Enterprises USA, Inc.

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

VB BUSINESS SERVICES LLC

500 WORLD TRADE CENTER

100 MAIN ST

SCC ID NO: **01472810**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

NORFOLK, VA 23510

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 208 TINTERN COURT

CITY/ST/ZIP: CHESAPEAKE, VA 23320-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| NAME: | TITLE: | ADDRESS: | CITY/ST/ZIP/CO: | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|---------------------|----------------|---------------------------|-----------------------|---|--|
| JOHN MURRELL SR | VICE PRESIDENT | 208 TINTERN COURT | CHESAPEAKE, VA 23320- | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| PAUL MORIARTY | VICE PRESIDENT | 3894 MANNIX DR STE 216 | NAPLES, FL 34114-5406 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| STACEY L. MURRELL | SECRETARY | 3894 MANNIX DR STE 216 | NAPLES, FL 34114-5406 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| LOUIS J GAUDIO | VICE PRESIDENT | 3894 MANNIX DR STE 216 | NAPLES, FL 34114-5406 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| HOWARD J MURRELL JR | PRESIDENT | 3894 MANNIX DR STE 216 | NAPLES, FL 34114-5406 | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

| | |
|---|---|
| NAME: RONALD E AUGUSTIN TITLE: CORP OFFICER ADDRESS: 208 TINTERN COURT CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
|---|---|

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|--|--|-------------------------|
| /s/ LOUIS J GAUDIO _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | LOUIS J GAUDIO, VICE PRESIDENT _____ PRINTED NAME AND CORPORATE TITLE | 8/22/2011 _____ DATE |
|--|--|-------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.