



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 134059		2. Name of Corporation QUALGUARD, INC.			
3. Street Address Principal Business Office 112 DILLABUR AVENUE			City NORTH KINGSTOWN	State RI	Zip 02852
4. Business Phone No. 401-886-9130		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island PROVIDING SERVICES AND/OR PRODUCTS TO INTERNET BASED ENTITIES CONSISTING OF PERFORMANCE AND QUALITY OF SERVICE MONITORING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DARRELL A. LUCENTE			Vice President Name NONE		
Street Address 110 BAYVIEW AVENUE			Street Address		
City EAST GREENWICH	State RI	Zip 02818	City	State	Zip
Secretary Name JOHN CROY			Treasurer Name DARRELL A. LUCENTE		
Street Address 21 BAILEY AVENUE			Street Address 110 BAYVIEW AVENUE		
City MIDDLETOWN	State RI	Zip 02842	City EAST GREENWICH	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DARRELL A LUCENTE			Director Name JOHN CROY		
Street Address 110 BAYVIEW AVENUE			Street Address 21 BAILEY AVENUE		
City EAST GREENWICH	State RI	Zip 02818	City MIDDLETOWN	State RI	Zip 02842
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 1,500	Class/Series COMMON	Par Value NO PAR

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date MAR 03 2010
Check No. _____
By: BY 12209
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

DARRELL A. LUCENTE

Print or Type Name

PRESIDENT

Title