2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001621

Entity Name: QUANTUM FINANCIAL GROUP, INC. OF DELAWARE

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4342 WINNERS CIR., #2913 5009 WHITE SANDERLING CT.

2913 # 2913

SARASOTA, FL 34238 US TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

4342 WINNERS CIR., #2913 5009 WHITE SANDERLING CT.

2913 # 2913 # 2913

SARASOTA, FL 34238 US TAMPA, FL 33619 US

FEI Number: 59-3219865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWANSON, DAVID A 4342 WINNERS CIR., #2913 SWANSON, DAVID A 5009 WHITE SANDERLING CT.

2913 # 2913 SARASOTA, FL 34238 US TAMPA, FL 33619 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: DAVID A. SWANSON 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SWANSON, DAVID A

Address: 5009 WHITE SANDERLING CT.

City-St-Zip: TAMPA, FL 33619

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: DAVID A. SWANSON P 04/30/2011