2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# P95000010165

Entity Name: QUANTACHROME CORPORATION

Current Principal Place of Business:

1900 CORPORATE DR.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1900 CORPORATE DR.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 11-2161663 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOWELL, F. SCOTT
1900 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SPECTOR, LAUREN
1900 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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: LAUREN SPECTOR 01/06/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C
Name: LOWELL, SEYMOUR
Address: 1944 FLAGLER ESTATES DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P
Name: LOWELL, F. SCOTT
Address: 203 GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: T
Name: SPECTOR, LAUREN
Address: 7810 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S
Name: HERLING, HERBERT
Address: 16076 VIA MONTERERDE
City-St-Zip: DELRAY BEACH, FL 33446

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: LAUREN SPECTOR T 01/06/2011
Electronic Signature of Signing Officer or Director Date