2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2012
Secretary of State

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Entity Name: QUANTUM BENEFITS GROUP INC.

Current Principal Place of Business:

4833 OKEECHOBEE BLVD.
106A
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4833 OKEECHOBEE BLVD.
106A
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-1020659 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LARIVIERE, BRIAN T
4901 PALM BEACH BLVD
#102
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LARIVIERE, BRIAN T
Address: 4901 PALM BEACH BLVD #102
City-St-Zip: FT MYERS, FL 33905

Title: VP
Name: CARNEGIE, AMANDA N
Address: 4833 OKEECHOBEE BLVD # 106A
City-St-Zip: WEST PALM BEACH, FL 33417

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: AMANDA CARNEGIE VP 04/07/2012

Electronic Signature of Signing Officer or Director — Date