2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2014
Secretary of State
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Entity Name: QUANTUM BIONICS CORPORATION

Current Principal Place of Business:

C/O MARCO POLO COLUMBUS & FERRARI
9101 S.R. 535
ORLANDO, FL 32836

Current Mailing Address:

P.O. BOX 22887
LAKE BUENA VISTA, FL 32830

FEI Number: 59-3177987

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YU, CYNTHIA
C/O MARCO POLO, COLUMBUS & FERRARI, INC.
9101 S.R. 535, SUITE 300
ORLANDO, FL 32836 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	D	Title	VAS
Name	YING, NELSON	Name	YING, NELSON JR.
Address	P.O. BOX 22887	Address	P.O. BOX 22887
City-State-Zip:	LAKE BUENA VISTA FL 32830	City-State-Zip:	LAKE BUENA VISTA FL 32830

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: NELSON YING PRES 03/28/2014

Electronic Signature of Signing Officer/Director Detail — Date