

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001401

Entity Name: QUANTUM SPATIAL, INC.**Current Principal Place of Business:**200 SOUTH PARK ROAD
SUITE 350
HOLLYWOOD, FL 33021**Current Mailing Address:**200 SOUTH PARK ROAD
SUITE 350
HOLLYWOOD, FL 33021 US**FEI Number:** 39-1133181**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	CFO
Name	CODISPOTI, EDWARD
Address	200 SOUTH PARK ROAD SUITE 350
City-State-Zip:	HOLLYWOOD FL 33021
Title	SENIOR VICE PRESIDENT, GENERAL MANAGER
Name	HICKEY, ROBERT J.
Address	200 SOUTH PARK ROAD SUITE 350
City-State-Zip:	HOLLYWOOD FL 33021
Title	VP
Name	SILVIA, EVON
Address	200 SOUTH PARK ROAD SUITE 350
City-State-Zip:	HOLLYWOOD FL 33021
Title	DIRECTOR, CO-SECRETARY, EXECUTIVE VICE PRESIDENT
Name	TONG, RICHARD
Address	200 SOUTH PARK ROAD SUITE 350
City-State-Zip:	HOLLYWOOD FL 33021

Title	VP
Name	VANDER MEER, ROBERT C.
Address	N 6216 RESOURCE DRIVE
City-State-Zip:	SHEBOYGAN FALLS WI 53085
Title	CEO, DIRECTOR
Name	WRIGHT, DICKERSON
Address	200 SOUTH PARK ROAD SUITE 350
City-State-Zip:	HOLLYWOOD FL 33021
Title	PRESIDENT
Name	MEADE, MARK E.
Address	200 SOUTH PARK ROAD SUITE 350
City-State-Zip:	HOLLYWOOD FL 33021
Title	CHIEF ACCOUNTING OFFICER, CO- SECRETARY
Name	CODISPOTI, EDWARD
Address	200 SOUTH PARK ROAD SUITE 350
City-State-Zip:	HOLLYWOOD FL 33021

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: RICHARD TONG**CO-SECRETARY****04/29/2021**

Electronic Signature of Signing Officer/Director Detail

Date