

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006307

FILED
Aug 29, 2010
Secretary of State

Entity Name: QUANTSYS, CORP A DELAWARE CORPORATION

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
130 474
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

402 EAST LAS OLAS BLVD
130 474
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-0712889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARI-LAVASSANI, AL
201 S. BISCAYNE BLVD.
MIAMI CENTER 28TH FLOOR
MIAMI, FL 33131 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: CEO
Name: LARI-LAVASSANI, ALI
Address: 401 EAST LAS OLAS BLVD., STE. 130 474
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ALI LARI LAVASSANI

CEO

08/29/2010

Electronic Signature of Signing Officer or Director

Date