

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003047

Entity Name: QUORTECH SOLUTIONS, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

109, 16 MIDLAKE BOULEVARD SE CALGARY
ALBERTA T2X 2X7 CANADA, AB T2X2X7 CA

New Principal Place of Business:

Current Mailing Address:

109, 16 MIDLAKE BOULEVARD SE CALGARY
ALBERTA T2X 2X7 CANADA, AB T2X2X7 CA

New Mailing Address:

FEI Number: 52-2225377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKELARIS, MARILYN
2520 MANATEE AVENUE EAST
BRADENTON, FL 34208 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACKENZIE, JAMES
Address: 109, 16 MIDLAKE BOULEVARD SE CALGARY
City-St-Zip: ALBERTA T2X 2X7 CANADA, AB T2X2X7 CA

Title: VD () Delete
Name: WILSON, JOHN
Address: 109, 16 MIDLAKE BOULEVARD SE CALGARY
City-St-Zip: ALBERTA T2X 2X7 CANADA, AB T2X2X7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM BOLOKOSKI

CFO

07/29/2009

Electronic Signature of Signing Officer or Director

Date