

F07000003047

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2/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QuorTech Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James MacKenzie
Name of Contact Person

QuorTech Solutions, Inc.
Firm/Company

109-16 Midlake Blvd SE
Address

Calgary, Alberta, Canada T2X 3B2
City/State and Zip Code

james.mackenzie@quortechequities.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James MacKenzie at (403) 390-9983
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: QuorTech Solutions, Inc.
2. The principal office address: 516-26th Street East, Bradenton, Florida 34208
3. The mailing address (if different): 109-16 Midlake Blvd SE, Calgary, Alberta T2X 2X7
4. Date of incorporation/qualification: March 21, 2000 Document number: F07000003047
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marilyn Sakelaris

2520 Manatee Avenue East

Bradenton, Florida 34208

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael B. Colgan

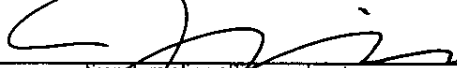
Glenn Rasmussen Fogarty & Hooker, P.A.

P.O. Box NOT acceptable

100 South Ashley Dr., Suite 1300, Tampa, Florida 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

JAMES MACKENZIE CEO.

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michael B. Colgan

Signature of Registered Agent

Feb. 10, 2010

Date

If signing on behalf of an entity:

Michael B. Colgan

Typed or Printed Name

***** FILING FEE: \$35.00 *****