

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003047

FILED
Feb 11, 2011
Secretary of State

Entity Name: QUORTECH SOLUTIONS, INC.

Current Principal Place of Business:

516 26 ST E
BRADENTON, FL 34208

New Principal Place of Business:

1882 PORTER LAKE DRIVE
101
SARASOTA, FL 34240 US

Current Mailing Address:

16 MIDLAKE BLVD SE
109
CALGARY, AB T2X2X7 CD

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:

COLGAN, MICHAEL B
GLENN RASMUSSEN FOGARTY & HOOKER, P.A.
100 S ASHLEY DR STE 1300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COLGAN, MICHAEL
GLENN RASMUSSEN FOGARTY & HOOKER, P.A.
100 S ASHLEY DR STE 1300
TAMPA, FL 33602 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: MICHAEL COLGAN

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JAMES MACKENZIE

CEO

02/11/2011

Electronic Signature of Signing Officer or Director

Date