2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2010
Secretary of State

DOCUMENT# F09000000577

Entity Name: QUANTUM IMMUNOLOGICS, INC.

Current Principal Place of Business:

3000 BAYPORT DR. STE B910
TAMPA, FL 33607

New Principal Place of Business:

1881 W. KENNEDY BLVD.
TAMPA, FL 33606

Current Mailing Address:

P.O. BOX 20727
TAMPA, FL 33623

New Mailing Address:

FEI Number: 26-2503181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROES, CHARLES
7029 PELICAN ISLAND DR.
TAMPA, FL 33634 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:	CEO
Name:	BROES, CHARLES
Address:	7029 PELICAN ISLAND DR.
City-St-Zip:	TAMPA, FL 33634

Title:	ST
Name:	BROES, TAINA
Address:	7029 PELICAN ISLAND DR.
City-St-Zip:	TAMPA, FL 33634

Title:	DIR
Name:	ROOTH, BARRY
Address:	1834 SOMERSET DR
City-St-Zip:	MUNSTER, IN 46321

Title:	P
Name:	COUGHLIN, JOSH
Address:	1419 RAGLEY HALL RD
City-St-Zip:	ATLANTA, GA 30319

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: CHARLES BROES CEO 02/09/2010

Electronic Signature of Signing Officer or Director Date