2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000577

Entity Name: QUANTUM IMMUNOLOGICS, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1881 W. KENNEDY BLVD. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

P.O. BOX 20727 TAMPA, FL 33623

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROES, CHARLES 7029 PELICAN ISLAND DR. TAMPA, FL 33634 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:

Electronic Signature of Registered Agent Date

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: TAINA BROES ST 02/16/2011