

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000577

FILED
Feb 29, 2012
Secretary of State

Entity Name: QUANTUM IMMUNOLOGICS, INC.

Current Principal Place of Business:

1881 W. KENNEDY BLVD.
TAMPA, FL 33606

New Principal Place of Business:

7029 PELICAN ISLAND DRIVE
TAMPA, FL 33634

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:

BROES, TAINA
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: TAINA BROES

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COUGHLN, JOSH
Address: 1419 RAGLEY HALL
City-St-Zip: ATLANTA, GA 30319 US

Title: SEC
Name: ROTH, BARRY
Address: 8750 BROADWAY STE A
City-St-Zip: MERRILLVILLE, IN 46410 US

Title: DIR
Name: REILLY, CORTLAND
Address: 4710 EISENHOWER BLVD STE C2
City-St-Zip: TAMPA, FL 33634 US

Title: DIR
Name: WINGARD, RAYMOND
Address: 549 GLEN EAGLES AVE
City-St-Zip: GULF SHORES, AL 36542 US

Title: DIR
Name: ALLISON, STEVE
Address: 1796 CHEVELLE DR
City-St-Zip: BATON ROUGE, LA 70806 US

Title: DIR
Name: PULVER, ERIC
Address: 1445 WEST SCHOOL ST
City-St-Zip: CHICAGO, IL 60657 US

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: BARRY ROTH

SEC

02/29/2012

Electronic Signature of Signing Officer or Director

Date