

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000884

FILED
Feb 15, 2011
Secretary of State

Entity Name: QUANTUMSIX SOLUTIONS, INC.

Current Principal Place of Business:

8403 LAKE BURDEN CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

PO BOX 1129
WINDERMERE, FL 34786

New Mailing Address:

8403 LAKE BURDEN CIRCLE
WINDERMERE, FL 34786

FEI Number: 26-3721442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGNAC, JULIE
8403 LAKE BURDEN CIRCLE
WINDERMERE, FL 34786 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

OFFICERS AND DIRECTORS:

Title: C
Name: BRIGNAC, JULIE B
Address: 8403 LAKE BURDEN CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: VS
Name: BRIGNAC, LARRY
Address: 8403 LAKE BURDEN CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: PT
Name: BRIGNAC, JULIE
Address: 8403 LAKE BURDEN CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: JULIE BRIGNAC

CEO

02/15/2011

Electronic Signature of Signing Officer or Director

Date