

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002813

FILED
Apr 06, 2012
Secretary of State

Entity Name: QUANTUM FINANCIAL STRATEGIES, INC.

Current Principal Place of Business:

500 MAMARONECK AVE, STE 320
HARRISON, NY 10528

New Principal Place of Business:

100 SOUTH BEDFORD RD
SUITE 340
MOUNT KISCO, NY 10549

Current Mailing Address:

500 MAMARONECK AVE, STE 320
HARRISON, NY 10528

New Mailing Address:

100 SOUTH BEDFORD RD
SUITE 340
MOUNT KISCO, NY 10549

FEI Number: 13-4017745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, MARISOL
3237 E SILVER SPRINGS BLVD
OCALA, FL 34470 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: CP
Name: LAURANCE, MATTHEW
Address: 183 DEERFIELD LANE N
City-St-Zip: PLEASANTVILLE, NY 10570

Title: VCV
Name: VALENTIN, JORGE
Address: 174 NORTH SALEM ROAD
City-St-Zip: RIDGEFIELD, CT 06877

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: JORGE VALENTIN

VCVP

04/06/2012

Electronic Signature of Signing Officer or Director

Date