2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003784

Entity Name: QUESTCORP HOLDINGS INC.

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 QUEEN ST. N. #808

HAMILTON ONTARIO, ON L8R3J3

Current Mailing Address: New Mailing Address:

75 QUEEN ST. N. #808

HAMILTON ONTARIO, ON L8R3J3

FEI Number: 98-0110326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WINTERS, ELISE 133 N. FT. HARRISON AVE. CLEARWATER, FL 33755 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VANDERVELDE, HENDRIK F

 Address:
 75 QUEEN ST N. #808

 City-St-Zip:
 HAMILTON ONTARIO, L8R3J3

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: HENDRIK VANDERVELDE DIR 02/11/2010