

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001543

Entity Name: QUANTUM3D, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

5400 HELLYER AVE.
SAN JOSE, CA 95138

New Principal Place of Business:

Current Mailing Address:

5400 HELLYER AVE.
SAN JOSE, CA 95138

New Mailing Address:

FEI Number: 77-0389868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO
Name: YAN, ARTHUR
Address: 5400 HELLYER AVENUE
City-St-Zip: SAN JOSE, CA 95138

Title: VP
Name: BULOTANO, MANNY
Address: 5400 HELLYER AVENUE
City-St-Zip: SAN JOSE, CA 95138

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: ARTHUR YAN

COO

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date