

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12085

Entity Name: QUORUM HOLDINGS, INC.

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

13031 US HWY 19 N  
CLEARWATER, FL 33764 US

## New Principal Place of Business:

8870 N HIMES AVE #328  
TAMPA, FL 33614 US

## Current Mailing Address:

13031 US HWY 19 N  
CLEARWATER, FL 33764 US

## New Mailing Address:

8870 N HIMES AVE #328  
TAMPA, FL 33614 US

FEI Number: 59-2873465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANNON, JOHN W  
13031 US HWY 19 N  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

THE COHRS LAW GROUP  
1901 ULMERTON ROAD  
CLEARWATER, FL 33762 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: DENIS COHRS

04/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: CANNON, JOHN W  
Address: 8870 N HIMES AVE #328  
City-St-Zip: TAMPA, FL 33614

Title: PRES  
Name: BAUMAN, ROBERT A  
Address: 8870 N HIMES AVE #328  
City-St-Zip: TAMPA, FL 33614

Title: VP  
Name: BAUMAN, RONALD T  
Address: 8870 N HIMES AVE #328  
City-St-Zip: TAMPA, FL 33614

Title: VP  
Name: BAUMAN, MICHAEL C  
Address: 8870 N HIMES AVE #328  
City-St-Zip: TAMPA, FL 33614

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: JOHN CANNON

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date