2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L15941

Entity Name: QUANTUM TECHNOLOGY SCIENCES, INC.

FILED Oct 21, 2010 Secretary of State

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

1980 N ATLANTIC AVE

930

COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

1980 N ATLANTIC AVE

930

COCOA BEACH, FL 32931 US

FEI Number: 59-3063978 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:

GARCIA, FREDDIE JR
643 WOODBRIDGE
MELBOURNE, FL 32940 US
GARCIA, FREDDIE JR
5015 WEST LEONA STREET
TAMPA, FL 33629 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: 10/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TO

Name: GARCIA, FREDDIE JR Address: 5015 WEST LEONA STREET

City-St-Zip: TAMPA, FL 33629

Title: VD

Name: BAILEY, CHRISTOPHER G

Address: 152 ST CROIX
City-St-Zip: COCOA BEACH, FL

Title: VS

Name: GARCIA, RENEE

Address: 5015 WEST LEONA STREET

City-St-Zip: TAMPA, FL 33629

Title: F

Name: TINKER, MARK A DR
Address: 116 TEQUESTA HARBOR
City-St-Zip: MERRITT ISLAND, FL 32952

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: CHRISTOPHER G BAILEY VD 10/21/2010