

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005951

FILED
Apr 21, 2009
Secretary of State

Entity Name: QUANTREK, INC.

Current Principal Place of Business:

100 NE SPANISH COURT
BOCA RATON, FL 334324124

New Principal Place of Business:

100 NE SPANISH COURT
BOCA RATON, FL 334324124 US

Current Mailing Address:

P.O. BOX 30862
PALM BEACH GARDENS, FL 334200862

New Mailing Address:

P.O. BOX 871
DEERFIELD BEACH, FL 334430871 US

FEI Number: 65-0547499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDETTE, JOHN R
100 NE SPANISH COURT
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

AUDETTE, JOHN R
100 NE SPANISH COURT
BOCA RATON, FL 334324124 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCSO () Delete
Name: MITCHELL, EDGAR
Address: 5968 WESTERN WAY
City-St-Zip: LANTANA, FL 33463

Title: DVC () Delete
Name: KULACZ, ROBERT
Address: 16 NIGHTINGALE RD
City-St-Zip: KATONAH, NY 10536

Title: DPCE () Delete
Name: AUDETTE, JOHN
Address: 100 SPANISH COURT
City-St-Zip: BOCA RATON, FL 33432

Title: DS () Delete
Name: DAVIS, JUNE R
Address: 250 VIA BELLARIA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPCE (X) Change () Addition
Name: AUDETTE, JOHN R
Address: 100 SPANISH COURT
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. AUDETTE

DPCE

04/21/2009

Electronic Signature of Signing Officer or Director

Date