

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028913

FILED
Feb 08, 2012
Secretary of State

Entity Name: QUANTITIES INC.

Current Principal Place of Business:

3033 BIRCH TERRACE
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

3033 BIRCH TERRACE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 65-0998986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDERICK, THOMPSON J CEO
3033 BIRCH TERRACE
DAVIE, FL 33330 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: THOMPSON, FREDERICK
Address: 3033 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330 US

Title: PD
Name: THOMPSON, FREDERICK
Address: 3033 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330 US

Title: D
Name: RANDALL, CLAYTON
Address: 3033 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330 US

Title: D
Name: HENRY, CLIFFORD
Address: 3033 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330 US

Title: D
Name: RICKETTS, BARRY
Address: 3033 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330 US

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: FREDERICK THOMPSON

CEO

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date