

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075591

Entity Name: QUANTEFI, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2668 DANTON DR SW
WYOMING, MI 49519

New Principal Place of Business:

2659 ARROWWOOD CT.
DAVIE, FL 33328

Current Mailing Address:

P.O. BOX 268491
WESTON, FL 33326 84

New Mailing Address:

FEI Number: 59-3755479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, LORRAINE
2108 W. MINNEHAHA ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

HEPP, DORIS
3352 WINDJAMMER DR.
SPRING HILL, FL 34607 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: DORIS HEPP

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEPP, DORIS
Address: 3352 WINDJAMMER DR.
City-St-Zip: SPRING HILL, FL 34607

Title: VP
Name: HEPP, BRIAN
Address: 2455 DELAAT AVE
City-St-Zip: WYOMING, MI 49509

Title: T
Name: HEPP, KYLE
Address: 2108 W. MINNEHAHA ST.
City-St-Zip: TAMPA, FL 33604

Title: S
Name: SYFERT, RITA
Address: 2668 DANTON DR SW
City-St-Zip: WYOMING, MI 49519

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: RITA SYFERT

S

01/10/2011

Electronic Signature of Signing Officer or Director

Date