

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075591

FILED
Apr 28, 2012
Secretary of State

Entity Name: QUANTEFI, INC.

Current Principal Place of Business:

2659 ARROWWOOD CT.
DAVIE, FL 33328

New Principal Place of Business:

2659 ARROWWOOD CT.
DAVIE, FL 33328 UN

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:

HEPP, DORIS
3352 WINDJAMMER DR.
SPRING HILL, FL 34607 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: P
Name: HEPP, KYLE
Address: 2659 ARROWWOOD CT.
City-St-Zip: DAVIE, FL 33328 UN

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

Title: T
Name: SYFERT, RITA
Address: 2668 DANTON DRIVE
City-St-Zip: WYOMING, MI 49519 US

Title: S
Name: HEPP, KELSEY
Address: 3422 ORIOLE AVE. SW
City-St-Zip: WYOMING, MI 49509

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: DORIS HEPP

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date