

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100545

FILED
Jan 03, 2011
Secretary of State

Entity Name: QUANTUM HEALTH SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

5954 RALEIGH BARROW COURT
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

14 PARK LAKE ROAD
SUITE 2
SPARTA, NJ 07871

New Mailing Address:

FEI Number: 59-3761853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEDSON, DENEAH
5954 RALEIGH BARROW COURT
PORT ORANGE, FL 32127 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: PD
Name: RICCIO, ANTHONY
Address: 14 PARK LAKE ROAD, SUITE 2
City-St-Zip: SPARTA, NJ 07871

Title: VD
Name: BLEDSON, DENEAH
Address: 5954 RALEIGH BARROW COURT
City-St-Zip: PORT ORANGE, FL 32127

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: ANTHONY RICCIO

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date