

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000113078

FILED
Dec 17, 2009
Secretary of State**Entity Name:** QUANTUM TELECOMMUNICATIONS SERVICES, INC.**Current Principal Place of Business:**1980 NORTH ATLANTIC AVENUE
SUITE 930
COCOA BEACH, FL 32931**New Principal Place of Business:**3046 ST MARKS AVE
MELBOURNE, FL 32935**Current Mailing Address:**1980 NORTH ATLANTIC AVENUE
SUITE 930
COCOA BEACH, FL 32931**New Mailing Address:**3046 ST MARKS AVE
MELBOURNE, FL 32935**FEI Number:** 65-1171922**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAILEY, CHRIS
152 ST, CROIX AVE
COCOA BEACH, FL 32931 US**Name and Address of New Registered Agent:**PERRI, ANTHONY J JR
3043 ST MARKS AVE
MELBOURNE, FL 32935 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: ANTHONY PERRI

12/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GARCIA, FREDDIE JR
Address: 643 WOODBRIDGE AVE
City-St-Zip: MELBOURNE, FL 32940

Title: VD (X) Delete
Name: PERRI, ANTHONY
Address: 3046 ST. MARKS AVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PERRI, ANTHONY J JR
Address: 3046 ST MARKS AVE
City-St-Zip: MELBOURNE, FL 32935

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY PERRI

PCEO

12/17/2009

Electronic Signature of Signing Officer or Director

Date