

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130061

Entity Name: QMP CONSULTANTS, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

11661 SW ROCKVILLE COURT
PORT ST LUCIE, FL 34987

New Principal Place of Business:

4467 SW LA PALOMA DR
PALM CITY, FL 34990

Current Mailing Address:

11661 SW ROCKVILLE COURT
PORT ST LUCIE, FL 34987

New Mailing Address:

4467 SW LA PALOMA DR
PALM CITY, FL 34990

FEI Number: 11-3665740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHO, QUAN M Q PHARMD
11661 SW ROCKVILLE COURT
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

PHO, QUAN M Q PHARMD
4467 SW LA PALOMA DR
PALM CITY, FL 34990 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: QUAN PHO

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR
Name: PHO, QUAN M.Q. PHARM D
Address: 4467 SW LA PALOMA DR
City-St-Zip: PALM CITY, FL 34990

Title: CEO
Name: VAN, THU B. PHARM D
Address: 4467 SW LA PALOMA DR
City-St-Zip: PALM CITY, FL 34990

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: QUAN PHO

DR

05/02/2010

Electronic Signature of Signing Officer or Director

Date