

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030439

Entity Name: QUANTUM RESEARCH, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

5295 TOWN CENTER ROAD
4TH FL
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5295 TOWN CENTER ROAD
4TH FL
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 03-0510524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRAHAN, BRIAN
5295 TOWN CENTER ROAD
4TH FL
BOCA RATON, FL 33486 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: CFO () Delete
Name: GARRAHAN, LINDA
Address: 5295 TOWN CENTER RD
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: CHAPMAN, DAVID S PRES
Address: 5295 TOWN CENTER RD
City-St-Zip: BOCA RATON, FL 33486 US

Title: CEO () Change (X) Addition
Name: GARRAHAN, BRIAN CEO
Address: 5295 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: V.P. () Change (X) Addition
Name: GARRAHAN, LINDA V.P.
Address: 5295 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486 US

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: BRIAN GARRAHAN

CEO

08/29/2008

Electronic Signature of Signing Officer or Director

Date