

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010313

Entity Name: QUANTUM IONICS, INC

FILED
Sep 24, 2010
Secretary of State

Current Principal Place of Business:

1459 JACARANDA CIR. S.
CLEARWATER, FL 33755 US

New Principal Place of Business:

1969 FREEDOM DRIVE
CLEARWATER, FL 33755 US

Current Mailing Address:

1459 JACARANDA CIR. S.
CLEARWATER, FL 33755 US

New Mailing Address:

PO BOX 4067
CLEARWATER, FL 33758 US

FEI Number: 20-0585158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, RANDOLPH R
1459 JACARANDA CIR. S.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

DAVIS, RANDOLPH R
1969 FREEDOM DRIVE
CLEARWATER, FL 33755 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:

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: DAVIS, CHRISTOPHER C
Address: 2000 BAXTER STREET
City-St-Zip: LOS ANGELES, CA 90039 US

Title: VP/S
Name: DAVIS, RANDOLPH R
Address: 1969 FREEDOM DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

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: RANDOLPH R. DAVIS

VP

09/24/2010

Electronic Signature of Signing Officer or Director

Date