2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010313

Entity Name: QUANTUM IONICS, INC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1969 FREEDOM DRIVE

CLEARWATER, FL 33755 US

Current Mailing Address: 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: 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:

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/S 04/20/2011