

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010313

Entity Name: QUANTUM IONICS, INC

FILED
Aug 05, 2012
Secretary of State

Current Principal Place of Business:

306 FEATHER TREE DRIVE
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7968
CLEARWATER, FL 33758 US

New Mailing Address:

306 FEATHER TREE DRIVE
CLEARWATER, FL 33765 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
306 FEATHER TREE DRIVE
CLEARWATER, FL 33765 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: P
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 DAVIS

VP/S

08/05/2012

Electronic Signature of Signing Officer or Director

Date