

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125233

Entity Name: QUANTUM AIR SERVICES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2860 CHAPEL HILL CT
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

2860 CHAPEL HILL CT
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, JORGE LUIS
2860 CHAPEL HILL CT
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILAR, JORGE LUIS
Address: 2860 CHAPEL HILL CT
City-St-Zip: DAVIE, FL 33328 US

Title: TS () Delete
Name: WINCHELL, SARAH E
Address: 2860 CHAPEL HILL CT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILAR, JORGE LUIS
Address: 2860 CHAPEL HILL COURT
City-St-Zip: DAVIE, FL 33328 US

Title: TS (X) Change () Addition
Name: WINCHELL, SARAH E
Address: 2860 CHAPEL HILL COURT
City-St-Zip: DAVIE, FL 33328

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: SARAH E WINCHELL

TS

01/16/2009

Electronic Signature of Signing Officer or Director

Date