2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020425

Entity Name: QUALITATIVE CAPITAL MANAGEMENT, INC.

FILED Apr 21, 2011 Secretary of State

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

120 N GREEN ST STE 3C 413 N. NOBLE

CHICAGO, IL 60607 US CHICAGO, IL 60642 US

Current Mailing Address: New Mailing Address:

120 N GREEN ST STE 3C 413 N. NOBLE CHICAGO, IL 60607 CHICAGO, IL 60642

FEI Number: 20-2322153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINGERICH, ANITA
73 S. PALM AVE
SUITE #225
SARASOTA, FL 34236 US
GINGERICH, ANITA
73 S. PALM AVE
SUITE #223
SARASOTA, FL 34236 US
SARASOTA, FL 34236 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHEA, JUSTIN
Address: 1147 SOUTH EUCLID
City-St-Zip: OAK PARK, IL 60304 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: JUSTIN SHEA PD 04/21/2011