

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007383

FILED
Apr 30, 2009
Secretary of State

Entity Name: QUANTUM BUSINESS GROUP, INC.

Current Principal Place of Business:

485 SUNRUSE DR.
CASSELBERRY, FL 32707

New Principal Place of Business:

485 SUNRISE DR.
CASSELBERRY, FL 32707

Current Mailing Address:

485 SUNRUSE DR.
CASSELBERRY, FL 32707

New Mailing Address:

485 SUNRISE DR.
CASSELBERRY, FL 32707

FEI Number: 33-1130533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, STEVE E
7608 BRIGHTWATER PLACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MANNING, STEVE E
485 SUNRISE DR.
CASSELBERRY, FL 32707 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANNING, STEVE E
Address: 7608 BRIGHTWATER PLACE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: MANNING, LESLIE
Address: 7608 BRIGHTWATER PLACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANNING, STEVE E
Address: 485 SUNRISE DR.
City-St-Zip: CASSELBERRY, FL 32707

Title: VP (X) Change () Addition
Name: MANNING, LESLIE
Address: 485 SUNRISE DR.
City-St-Zip: CASSELBERRY, FL 32707

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: LESLIE MANNING

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date