

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043663

Entity Name: FULLQUANT, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
SUITE 250
WESTON, FL 33326 US

Current Mailing Address:

318 INDIAN TRACE
SUITE 250
WESTON, FL 33326 US

FEI Number: 22-3927867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ABELARDO G
318 INDIAN TRACE
SUITE 250
WESTON, FL 33326 US

New Principal Place of Business:

304 INDIAN TRACE
SUITE 250
WESTON, FL 33326 US

New Mailing Address:

304 INDIAN TRACE
SUITE 250
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GUTIERREZ, ABELARDO G
304 INDIAN TRACE
SUITE 250
WESTON, FL 33326 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: ABELARDO G GUTIERREZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, ABELARDO G
Address: 304 INDIAN TRACE SUITE 250
City-St-Zip: WESTON, FL 33326

Title: VP
Name: CASELLAS, ISABEL M
Address: 2572 JARDIN WAY
City-St-Zip: WESTON, FL 33327

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: ISABEL M. CASELLAS

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date