2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000081610

Entity Name: QUANTUM MARKET SOLUTIONS, INC.

FILED May 20, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12452 WILES ROAD CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

12452 WILES ROAD CORAL SPRINGS, FL 33076

FEI Number: 22-3935831 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 POWERS, ELISSA
 Name:
 POWERS, JED

 Address:
 5207 NW 116TH AVE
 Address:
 12452 WILES ROAD

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: SD (X) Delete Title: () Change () Addition

 Name:
 POWERS, JED
 Name:

 Address:
 5207 NW 116TH AVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

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: JED POWERS PD 05/20/2008