

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063578

FILED
Feb 25, 2010
Secretary of State

Entity Name: QUANTUM DIAGNOSTICS, INC.

Current Principal Place of Business:

4631 WOODLAND CORPORATE BLVD, SUITE 310
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4631 WOODLAND CORPORATE BLVD, SUITE 310
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-0352726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAUJO, RONALD J CEO
4631 WOODLAND CORPORATE BLVD, SUITE 310
TAMPA, FL 33614 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: CEO
Name: ARAUJO, RONALD J CEO
Address: 4631 WOODLAND CORPORATE BLVD, SUITE 310
City-St-Zip: TAMPA, FL 33614 US

Title: PRES
Name: HANSELMAN, JOHN D PRES
Address: 4631 WOODLAND CORPORATE BLVD, SUITE 310
City-St-Zip: TAMPA, FL 33614 US

Title: EXVP
Name: HARRIS, JAMES W EXVP
Address: 4631 WOODLAND CORPORATE BLVD, SUITE 310
City-St-Zip: TAMPA, FL 33614 US

Title: SVP
Name: BELL, TRACY SVP
Address: 4631 WOODLAND CORPORATE BLVD, SUITE 310
City-St-Zip: TAMPA, FL 33614 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: RONALD J. ARAUJO

CEO

02/25/2010

Electronic Signature of Signing Officer or Director

Date