2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087548

Entity Name: QUANTUM SHIFTS, INC.

FILED Sep 02, 2008 Secretary of State

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

522 MOCCASIN CT 400 EAST STATE ROAD 436

CASSELBERRY, FL 32707 SUITE 102

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

400 EAST STATE ROAD 436 522 MOCCASIN CT SUITE 102 CASSELBERRY, FL 32707

CASSELBERRY, FL 32707

FEI Number: 26-0660583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSCH, MARK BUSCH, MARK

522 MOCCASIN CT 400 EAST STATE ROAD 436 CASSELBERRY, FL 32707 US SUITE 102

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: MARK BUSCH 09/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition BUSCH, ELIZABETH BUSCH, ELIZABETH Name: Name: 522 MOCCASIN CT 400 EAST STATE ROAD 436 Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

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

Name: BUSCH, MARK Name: BUSCH, MARK

522 MOCCASIN CT Address: 400 EAST STATE ROAD 436 Address: CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 City-St-Zip: 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: MARK BUSCH 09/02/2008 COO