

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087548

Entity Name: QUANTUM SHIFTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

400 EAST STATE ROAD 436
SUITE 102
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

400 EAST STATE ROAD 436
SUITE 102
CASSELBERRY, FL 32707

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUSCH, MARK
400 EAST STATE ROAD 436
SUITE 102
CASSELBERRY, FL 32707 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: D () Delete
Name: BUSCH, ELIZABETH
Address: 400 EAST STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: BUSCH, MARK
Address: 400 EAST STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: BUSCH, MARK
Address: 400 EAST STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Change (X) Addition
Name: JOHN, DAVIDSON
Address: 400 EAST STATE ROAD 436
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: MARK BUSCH

COO

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date