

# 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