2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087548

FILED Apr 29, 2009 Secretary of State

Entity Name: QUANTU	M SHIFTS, INC.			
Current Principal Place of Business:		New Principal Place of Business:		
400 EAST STATE ROAD SUITE 102 CASSELBERRY, FL 327				
Current Mailing Address:		New Mailing Address:		
400 EAST STATE ROAD SUITE 102 CASSELBERRY, FL 327				
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 o	Name and Address of New Registered Agent:	
BUSCH, MARK 400 EAST STATE ROAD SUITE 102 CASSELBERRY, FL 327				
The above named entity sin the State of Florida.	submits this statement for the p	urpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		nt	Date	
Election Campaign Financing	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: D ()	Delete	Title: CEO	(Y) Change () Addition	

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

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

BUSCH, MARK BUSCH, MARK Name:

Address: 400 EAST STATE ROAD 436 Address: 400 EAST STATE ROAD 436 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 City-St-Zip: City-St-Zip:

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

Name: Name: JOHN, DAVIDSON

Address Address: 400 EAST STATE ROAD 436 City-St-Zip: 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