

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115764

FILED
Apr 21, 2009
Secretary of State

Entity Name: QUANTUM ANALYTICS GROUP, INC.

Current Principal Place of Business:

416 HIBISCUS TRAIL
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

531 SUNSET BLVD
MELBOURNE BEACH, FL 32951

Current Mailing Address:

416 HIBISCUS TRAIL
SUITE A
MELBOURNE BEACH, FL 32951

New Mailing Address:

531 SUNSET BLVD
MELBOURNE BEACH, FL 32951

FEI Number: 26-1282788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETERLE, JASON J
416 HIBISCUS TR
MELBOURNE BEACH, FL 32904 US

Name and Address of New Registered Agent:

DIETERLE, JASON J
531 SUNSET BLVD
MELBOURNE BEACH, FL 32951 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIETERLE, JASON J
Address: 416 HIBISCUS TR
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIETERLE, JASON J
Address: 531 SUNSET BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

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: J.JASON DIETERLE

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date