

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000035127

Entity Name: QUANTUM PETROLEUM INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD
2121
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD
2121
BOCA RATON, FL 33431

New Mailing Address:

301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL 33431

FEI Number: 26-2740608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRAHAN, BRIAN
301 YAMATO ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GARRAHAN, BRIAN
301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL 33431 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: BRIAN GARRAHAN

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRAHAN, BRIAN
Address: 301 YAMATO ROAD, SUITE 2121
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: BALASSIANO, RAYMOND
Address: 301 YAMATO ROAD, SUITE 2121
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: ARANA, JOE
Address: 301 YAMATO ROAD, SUITE 2121
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: BRIAN GARRAHAN

P

07/07/2010

Electronic Signature of Signing Officer or Director

Date