

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000035130

FILED
Oct 25, 2011
Secretary of State

Entity Name: QUANTUM HOLDINGS FUND INC.

Current Principal Place of Business:

301 YAMATO ROAD
2121
BOCA RATON, FL 33431

New Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

301 YAMATO ROAD
2121
BOCA RATON, FL 33431

New Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

FEI Number: 26-2740485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRAHAN, BRIAN
301 YAMATO ROAD
2121
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GARRAHAN, JOSEPH
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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: JOSEPH GARRAHAN

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRAHAN, JOSEPH
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOSEPH GARRAHAN

P

10/25/2011

Electronic Signature of Signing Officer or Director

Date