

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098637

FILED  
Aug 26, 2009  
Secretary of State

Entity Name: QUANTRONIKS DESIGN AND MANUFACTURING CORPORATION

**Current Principal Place of Business:**

8317 FRONT BEACH ROAD #34B2  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 9567  
PANAMA CITY BEACH, FL 324179567

**New Mailing Address:**

FEI Number: 26-3708009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOLESAR, MICHAEL F  
8317 FRONT BEACH ROAD #34B2  
PANAMA CITY BEACH, FL 32407 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: KOLESAR, MICHAEL F  
Address: PO BOX 9240  
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: D ( ) Delete  
Name: CASTLE, FRANKLIN H  
Address: 6022 PINETREE AVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Delete  
Name: POUNCEY, JON C  
Address: 8404 N LAGOON DR  
City-St-Zip: PANAMA CITY BEACH, FL 32408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ST (X) Change ( ) Addition  
Name: KOLESAR, MICHAEL F  
Address: PO BOX 9240  
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: PRES (X) Change ( ) Addition  
Name: CASTLE, FRANKLIN H  
Address: 6022 PINETREE AVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL F. KOLESAR

ST

08/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date