

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098637

FILED
Apr 20, 2011
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:

KOLESAR, MICHAEL F
8317 FRONT BEACH ROAD
STE. 34B2
PANAMA CITY BEACH, FL 32407 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOLESAR, MICHAEL F
Address: PO BOX 9240
City-St-Zip: PANAMA CITY BEACH, FL 32417

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

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: MICHAEL F. KOLESAR

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date