

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017631

Entity Name: QUANTUM DISPLAYS, INC.

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

3876 SW 112 AVENUE
#118
MIAMI, FL 33165

New Principal Place of Business:

5925 RAVENSWOOD ROAD
BLDG. D-6
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3876 SW 112 AVENUE
#118
MIAMI, FL 33165

New Mailing Address:

5925 RAVENSWOOD ROAD
BLDG. D-6
FORT LAUDERDALE, FL 33312

FEI Number: 26-4344599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, STANLEY W
3876 SW 112 AVENUE
#118
MIAMI, FL 33165 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: PVST
Name: COX, STANLEY W
Address: 3876 SW 112 AVENUE #118
City-St-Zip: MIAMI, FL 33165

Title: D
Name: COX, STANLEY W
Address: 3876 SW 112 AVENUE #118
City-St-Zip: MIAMI, FL 33165

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: STANLEY W. COX

PVST

01/17/2010

Electronic Signature of Signing Officer or Director

Date