

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000039421

FILED
Oct 23, 2011
Secretary of State

Entity Name: QUANTUM MEDICAL CONSULTANTS, INC.

Current Principal Place of Business:

5325 PAYLOR LANE
SUITE # 100
SARASOTA, FL 34240 US

New Principal Place of Business:

4925 INDEPENDENCE PARKWAY
SUITE # 155
TAMPA, FL 33634 US

Current Mailing Address:

5325 PAYLOR LANE
SUITE # 100
SARASOTA, FL 34240 US

New Mailing Address:

4925 INDEPENDENCE PARKWAY
SUITE # 155
TAMPA, FL 33634 US

FEI Number: 26-4806062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTTY, MOHAN
5038 PELICAN DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

O'ROURKE, JAMES R
3312 CEDAR CRES LOOP
SPRING HILL, FL 34609 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: JAMES RILEY O'ROURKE

10/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'ROURKE, JAMES R
Address: 3312 CEDAR CRES LOOP
City-St-Zip: SPRING HILL, FL 34609 US

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: JAMES RILEY O'ROURKE

P

10/23/2011

Electronic Signature of Signing Officer or Director

Date