

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053891

FILED
Feb 22, 2011
Secretary of State

Entity Name: E-QUANTUM SOLUTIONS INC.

Current Principal Place of Business:

5756 SW 89 LANE
COOPER CITY, FL 33328

New Principal Place of Business:

5756 SW 89 LANE
COOPER CITY, FL 33328 US

Current Mailing Address:

5756 SW 89 LANE
COOPER CITY, FL 33328

New Mailing Address:

5756 SW 89 LANE
COOPER CITY, FL 33328 US

FEI Number: 27-0521367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCER, DIANE S PRES
5756 SW 89 LANE
COOPER CITY, FL 33328 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

OFFICERS AND DIRECTORS:

Title: P
Name: MINCER, DIANE S PRES
Address: 5756 SW 898 LANE
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP
Name: MINCER, TIMOTHY J VP
Address: 5756 SW 89 LANE
City-St-Zip: COOPER CITY, FL 33328 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: DIANE S MINCER

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date