

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025918

FILED
Aug 31, 2011
Secretary of State

Entity Name: QUANTUM ENVIRONMENTAL SOLUTIONS, S.T., INC.

Current Principal Place of Business:

501 N.E. 1ST AVENUE
101
MIAMI, FL 33132

New Principal Place of Business:

2699 STIRLING ROAD
C-102
FORT LAUDERDALE, FL 33312

Current Mailing Address:

501 N.E. 1ST AVENUE
101
MIAMI, FL 33132

New Mailing Address:

2699 STIRLING ROAD
C-102
FORT LAUDERDALE, FL 33312

FEI Number: 36-4681740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORLEY, TIM
501 N.E. 1ST AVENUE
101
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MORLEY, TIM
2699 STIRLING ROAD
C-102
FORT LAUDERDALE, FL 33312 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: TIM MORLEY

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSENTHAL, STEPHEN N
Address: 2699 STIRLING ROAD, C-102
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V.P.
Name: MORLEY, TIM
Address: 2699 STIRLING ROAD, C-102
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V.P.
Name: RUDDER, NEAL
Address: 2699 STIRLING ROAD, C-102
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SECR
Name: ZIONTS, ALEXANDRA
Address: 2699 STIRLING ROAD, C-102
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TREA
Name: RUDDER, NEAL
Address: 2699 STIRLING ROAD, C-102
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V.P.
Name: RIVERO, JOHN
Address: 2699 STIRLING ROAD, C-102
City-St-Zip: FORT LAUDERDALE, FL 33312

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: STEPHEN N. ROSENTHAL

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date