

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025918

FILED
May 03, 2012
Secretary of State

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

Current Principal Place of Business:

2699 STIRLING ROAD
C-102
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2699 STIRLING ROAD
C-102
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 36-4681740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

VP

05/03/2012

Electronic Signature of Signing Officer or Director

Date