

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033185

Entity Name: QUANTUM WELLNESS INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4350 SW QUIET PLACE
PALM CITY, FL 34990

New Principal Place of Business:

9191 SE LA CREEK CT
HOBE SOUND, FL 33455

Current Mailing Address:

4350 SW QUIET PLACE
PALM CITY, FL 34990

New Mailing Address:

9191 SE LA CREEK CT
HOBE SOUND, FL 33455

FEI Number: 90-0616023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOLM, POLLY
4350 SW QUIET PLACE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CHISHOLM, POLLY
9191 SE LA CREEK CT
HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHISHOLM, POLLY
Address: 9191 SE LA CREEK CT
City-St-Zip: HOBE SOUND, FL 33455 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: POLLY CHISHOLM

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date