

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039444

FILED
Apr 12, 2012
Secretary of State

Entity Name: QUANTUM CUSTOM CONTROLS INC

Current Principal Place of Business:

210 SPRINGVIEW COMMERCE DRIVE
SUITE 150
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

210 SPRINGVIEW COMMERCE DRIVE
SUITE 150
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 45-1954078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, MICHAEL B
210 SPRINGVIEW COMMERCE DRIVE
SUITE 150
DEBARY, FL 32713 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: TUTTOBENE, PHILIP
Address: 210 SPRINGVIEW COMMERCE DRIVE #150
City-St-Zip: DEBARY, FL 32713 US

Title: VP
Name: CARRIER, DAVID P
Address: 210 SPRINGVIEW COMMERCE DRIVE #150
City-St-Zip: DEBARY, FL 32713 US

Title: ST
Name: CARRIER, MICHAEL B
Address: 210 SPRINGVIEW COMMERCE DRIVE #150
City-St-Zip: DEBARY, FL 32713 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: DAVID CARRIER

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date