

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000061231

Entity Name: QUANTUM USA INC.

FILED
Jun 04, 2010
Secretary of State

Current Principal Place of Business:

1841 S TAMIAMI TR
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1841 S TAMIAMI TR
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-3457009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOWDHURY, SHOWKAT A
7381 FEATHERSTONE BLVD.
SARASOTA, FL 34238 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/S
Name: CHOWDHURY, SHOWKAT
Address: 7381 FEATHERSTONE BLVD.
City-St-Zip: SARASOTA, FL 34238

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: SHOWKAT CHOWDHURY

P/S

06/04/2010

Electronic Signature of Signing Officer or Director

Date