

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063811

FILED
Feb 09, 2009
Secretary of State

Entity Name: THE QUAMMEN GROUP, INC.

Current Principal Place of Business:

1400 S. ORLANDO AVENUE
SUITE 204
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1400 S. ORLANDO AVENUE
SUITE 204
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3582071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBECCA, QUAMMEN L PSD
1400 S. ORLANDO AVENUE
SUITES 204
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

QUAMMEN, ROBECCA L CEO
1400 S. ORLANDO AVENUE
SUITES 204
WINTER PARK, FL 32789 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: ROBECCA L. QUMMEN

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: QUAMMEN, ROBECCA L
Address: 1400 S. ORLANDO AVENUE SUITE 204
City-St-Zip: WINTER PARK, FL 32789 US

Title: V () Delete
Name: QUAMMEN, LAWRENCE
Address: 1400 S. ORLANDO AVENUE SUITE 204
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: QUAMMEN, ROBECCA L
Address: 1400 S. ORLANDO AVENUE SUITE 204
City-St-Zip: WINTER PARK, FL 32789 US

Title: PSD (X) Change () Addition
Name: QUAMMEN, LAWRENCE R
Address: 1400 S. ORLANDO AVENUE SUITE 204
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE R. QUAMMEN

PSD

02/09/2009

Electronic Signature of Signing Officer or Director

Date