

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000063811

FILED
May 20, 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 ()****Name and Address of Current Registered Agent:**QUAMMEN, ROBECCA L CEO
1400 S. ORLANDO AVENUE
SUITE 204
WINTER PARK, FL 32789 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: CEO () Delete
Name: QUAMMEN, ROBECCA L
Address: 1400 S. ORLANDO AVENUE SUITE 204
City-St-Zip: WINTER PARK, FL 32789 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (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

V

05/20/2009

Electronic Signature of Signing Officer or Director_____
Date