

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53026

FILED
Jan 08, 2010
Secretary of State

Entity Name: QUANTUM MARINE ENGINEERING OF FLORIDA, INC.

Current Principal Place of Business:

3790 SW 30TH AVE
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3790 SW 30TH AVE
SUITE 116
HOLLYWOOD, FL 33312 US

New Mailing Address:

FEI Number: 65-0347875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANANIA, BANDKLAYDER, BLACKWELL, BAUMGARTEN
100 S.E. 2ND STREET
SUITE 4300
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, JOHN
Address: 5821 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317

Title: S
Name: BARTH, JOHN
Address: 193 PRESERVE DRIVE
City-St-Zip: BOCA RATON, FL

Title: T
Name: REEVE, DAVID
Address: 641 FL DORADO PKWY
City-St-Zip: PLANTATION, FL 33317

Title: V
Name: PERKINS, MICHAEL
Address: 240 E TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

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: JOHN V ALLEN

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date