

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53026

FILED  
Jan 06, 2012  
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

**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

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date