2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016921

Entity Name: FINANCIAL TECHNOLOGIES GROUP, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

704 WELDWOOD ROAD JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

704 WELDWOOD ROAD JUPITER, FL 33458

FEI Number: 14-1871289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUTTLE, SHAWN T
704 WELDWOOD ROAD
JUPITER, FL 33458 US
NELSON, MICHAEL A
704 WELDWOOD ROAD
JUPITER, FL 33458 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: MICHAEL NELSON 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TUTTLE, SHAWN T Address: 704 WELDWOOD RD City-St-Zip: JUPITER, FL 33458

Title: VS

Name: NELSON, MICHAEL A Address: 1492 ELISE LANE City-St-Zip: AUBURN, AL 36830

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: MICHAEL NELSON VS 01/07/2010