

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128387

Entity Name: ECD FUTURES INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1665 DUNLAWTON AVE
SUITE 107
PORT ORANGE, FL 32127

Current Mailing Address:

1665 DUNLAWTON AVE
SUITE 107
PORT ORANGE, FL 32127

New Principal Place of Business:

1665 DUNLAWTON AVE
SUITE 106
PORT ORANGE, FL 32127

New Mailing Address:

1665 DUNLAWTON AVE
SUITE 106
PORT ORANGE, FL 32127

FEI Number: 20-5691096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: GILLESPIE, GORDON
Address: 1017 BELLEFLOWER DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: GILLESPIE, JACQUELINE A
Address: 1017 BELLEFLOWER DR.
City-St-Zip: PORT ORANGE, FL 32127

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: GORDON GILLESPIE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date