

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000065581

Entity Name: FIRST TRUST, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

10121 NW 32ND ST.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10121 NW 32ND ST.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-2980167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JOSEPH A. CARBALLO, PA
717 PONCE DE LEON BLVD.
326
CORAL GABLES, FL 33134 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: HUGHES, JOE T
Address: 10121 NW 32ND ST.
City-St-Zip: SUNRISE, FL 33351

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: JOE HUGHES

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date