

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851554

FILED
Jan 14, 2009
Secretary of State

Entity Name: FUTURE ELECTRONICS CORP.

Current Principal Place of Business:

237 HYMUS BLVD
POINTE-CLAIRE
QUEBEC, CANADA, CN 99999

New Principal Place of Business:

Current Mailing Address:

237 HYHUS BLVD., C/O JOYCE TESSIER
POINTE-CLAIRE, QUEBEC H9R 5C7
CANADA, CN XX

New Mailing Address:

237 HYMUS BLVD
POINTE-CLAIRE
QUEBEC, CANADA, CN 99999

FEI Number: 04-2507468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP () Delete
Name: GUILBAULT, PIERRE
Address: 8770 ERNEST SAVIGNAC
City-St-Zip: MONTREAL, QUEBEC H2M 2M3, CN

Title: PD () Delete
Name: MILLER, ROBERT
Address: 78 SUMMIT CRESENT H34 1L7
City-St-Zip: WESTMOUNT, QUEBEC, CN

Title: OTHE () Delete
Name: JOYCE, TESSIER
Address: 305 CITE DES JEUNES
City-St-Zip: ST-LAZARE, QC

Title: VP (X) Delete
Name: DUFOUR, LUC
Address: 237 HYMUS BLVD.
City-St-Zip: POINTE-CLAIRE QUEBEC, CN H9R 5C7

Title: CFO () Delete
Name: GUILBAULT, PIERRE
Address: 8770 ERNEST SAVIGNAC
City-St-Zip: MONTREAL QUEBEC, CN H2M 2MB

Title: DT () Delete
Name: PRUDENTE, JOSEPH
Address: 28 LAURELWOOD DR
City-St-Zip: WORCESTER, MA 01605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOYCE TESSIER

OTHE

01/14/2009

Electronic Signature of Signing Officer or Director

Date