

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851554

FILED
Jan 04, 2011
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 HYMUS BLVD
POINTE-CLAIRE
QUEBEC, CANADA, CN 99999

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: GUILBAULT, PIERRE
Address: 8770 ERNEST SAVIGNAC
City-St-Zip: MONTREAL, QUEBEC H2M 2M3, CN

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

Title: OTHE
Name: JOYCE, TESSIER
Address: 290 RUE BRUNET
City-St-Zip: ST-LAZARE, QC

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

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

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: JOYCE TESSIER

OTHE

01/04/2011

Electronic Signature of Signing Officer or Director

Date