2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002280

Entity Name: FINANCIAL TECHNOLOGY LABORATORIES, INC.

FILED Jan 15, 2010 Secretary of State

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

353 LANTERNBACK ISLAND DR 1050 W. NASA BLVD SATELLITE BEACH, FL 32937 SUITE 159

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

353 LANTERNBACK ISLAND DR 1050 W. NASA BLVD SATELLITE BEACH, FL 32937 SUITE 159 MELBOURNE, FL 32901

FEI Number: 20-2350798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUCKER, JAMES 353 LANTERNBACK ISLAND DR SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP

Name: RUCKER, JAMES B

Address: 353 LANTERNBACK ISLAND DR City-St-Zip: SATELLITE BEACH, FL 32937

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: JAMES B. RUCKER CP 01/15/2010