

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001937

FILED
Jun 17, 2010
Secretary of State

Entity Name: FUTURITY FIRST INSURANCE GROUP INC.

Current Principal Place of Business:

500 ENTERPRISE DR., SUITE 4-C
ROCKY HILL, CT 06067

New Principal Place of Business:

500 ENTERPRISE DR., SUITE 4-B
ROCKY HILL, CT 06067

Current Mailing Address:

500 ENTERPRISE DR., SUITE 4-C
ROCKY HILL, CT 06067

New Mailing Address:

500 ENTERPRISE DR., SUITE 4-B
ROCKY HILL, CT 06067

FEI Number: 26-1553785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: KALEN, MIKE
Address: 500 ENTERPRISE DR., SUITE 4-B
City-St-Zip: ROCKY HILL, CT 06067

Title: CFO
Name: INGLIS, ROBERT T
Address: 500 ENTERPRISE DRIVE SUITE 4B
City-St-Zip: ROCKY HILL, CT 06067

Title: VP
Name: ROCHEFORT, DIANE
Address: 500 ENTERPRISE DRIVE SUITE 4B
City-St-Zip: ROCKY HILL, CT 06067

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: APRIL DUSZA

PA

06/17/2010

Electronic Signature of Signing Officer or Director

Date