

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004607

Entity Name: ED FUTURES, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

7100 ARENAL LN
CARLSBAD, CA 92009

New Principal Place of Business:

Current Mailing Address:

7100 ARENAL LN
CARLSBAD, CA 92009

New Mailing Address:

FEI Number: 91-2084339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPSERVICES, INC.
1788 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ROBERT, WILLIAMS J
100 PINDO PALM STREET W
LARGO, FL 33470 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: ROBERT J WILLIAMS

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVCD
Name: RUFFIN, EUGENE
Address: 7100 ARENAL LN
City-St-Zip: CARLSBAD, CA 92009

Title: PVST
Name: RUFFIN, EUGENE
Address: 7100 ARENAL LN
City-St-Zip: CARLSBAD, CA 92009

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: EUGENE RUFFIN

CEO

02/18/2012

Electronic Signature of Signing Officer or Director

Date