

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001509

Entity Name: FUTUREDONTICS, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

6060 CENTER DRIVE
7TH FLOOR
LOS ANGELES, CA 900451596

New Principal Place of Business:

Current Mailing Address:

6060 CENTER DRIVE
7TH FLOOR
LOS ANGELES, CA 900451596

New Mailing Address:

FEI Number: 95-4062982

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 32301 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: D () Delete
Name: ST DENIS, GARY
Address: 6060 CENTER DRIVE 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 900451596

Title: CEO () Delete
Name: JOYAL, ALFRED
Address: 6060 CENTER DRIVE 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 900451596

Title: COOD () Delete
Name: JOYAL, RON
Address: 6060 CENTER DRIVE 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 900451596

Title: PD () Delete
Name: TWERSKY, LARRY
Address: 6060 CENTER DRIVE 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 900451596

Title: CTO () Delete
Name: MCALLISTER, BRET
Address: 6060 CENTER DRIVE 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 900451596

Title: CFO () Delete
Name: GOLDFADEN, STUART
Address: 6060 CENTER DRIVE 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 900451596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAINT DENIS, GARY
Address: 6060 CENTER DRIVE 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 900451596

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

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

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

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

Title: CFOD (X) Change () Addition
Name: GOLDFADEN, STUART
Address: 6060 CENTER DRIVE 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 900451596

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: LARRY TWERSKY

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date