

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004654

Entity Name: FUTURE METALS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

10401 STATE STREET
TAMARAC, FL 33321

New Principal Place of Business:

10401 STATE STREET
TAMARAC, FL 33321 US

Current Mailing Address:

P.O. BOX 26450
FORT LAUDERDALE, FL 33320

New Mailing Address:

P.O. BOX 26450
FORT LAUDERDALE, FL 33320 US

FEI Number: 65-0123421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA 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: VD () Delete
Name: GOTTSCHALK JR, NORMAN E
Address: 225 WEST WASHINGTON STREET
City-St-Zip: CHICAGO, IL

Title: S () Delete
Name: WEBB, ROBERT W
Address: 225 WEST WASHINGTON STREET
City-St-Zip: CHICAGO, IL

Title: P () Delete
Name: BENITEZ, LUIS E
Address: 1401 STATE ST
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: FRAIOLI, ANGELO
Address: 1401 STATE ST
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOTTSCHALK JR, NORMAN E
Address: 225 E. CUNNINGHAM ST.
City-St-Zip: BUTLER, PA 16001 US

Title: S (X) Change () Addition
Name: WEBB, ROBERT W
Address: 181 WEST MADISON STREET, 26TH FLOOR
City-St-Zip: CHICAGO, IL 60602 US

Title: P/D (X) Change () Addition
Name: BORLAND, MARK
Address: 1401 STATE ST
City-St-Zip: TAMARAC, FL 33321 US

Title: VP/D (X) Change () Addition
Name: FRAIOLI, ANGELO
Address: 1401 STATE ST
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Change (X) Addition
Name: SEKA, ANDREW N
Address: 225 E. CUNNINGHAM ST.
City-St-Zip: BUTLER, PA 16001 US

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: ANGELO FRAIOLI

VP/D

03/24/2009

Electronic Signature of Signing Officer or Director

Date