

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52991

FILED
Apr 27, 2010
Secretary of State

Entity Name: FUTURE ENERGY CORPORATION

Current Principal Place of Business:

1384 54TH AVE NE
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

3773 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

PO BOX 55368
SAINT PETERSBURG, FL 33732 US

New Mailing Address:

FEI Number: 59-2311304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINEBRENNER, JACK M
1384 54 AVE NE
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

CONSULT ONE INC
3773 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713 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: J M WINEBRENNER

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CREGER, ROGER A
Address: 1318 PLUM CREEK
City-St-Zip: SPRING, TX

Title: VP
Name: POTTER, THOMAS J JR
Address: 46 N. AUTUMNWOOD WAY
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: VP
Name: CREGER, JR, ROGER A
Address: 7203 RED BAY CIRCLE
City-St-Zip: MAGNOLIA, TX 77354 US

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: J M WINEBRENNER

RA

04/27/2010

Electronic Signature of Signing Officer or Director

Date