

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52991

FILED
Apr 25, 2011
Secretary of State

Entity Name: FUTURE ENERGY CORPORATION

Current Principal Place of Business:

3773 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

1384 54TH AVENUE NE
ST PETERSBURG, FL 33703 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:

CONSULT ONE INC
3773 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CONSULT ONE INC
1384 54TH AVENUE NE
SAINT PETERSBURG, FL 33703 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: JACK WINEBRENNER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CREGER, ROGER A
Address: 1318 PLUM CREEK
City-St-Zip: SPRING, TX 77386 US

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: JACK WINEBRENNER

RA

04/25/2011

Electronic Signature of Signing Officer or Director

Date