

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31456

Entity Name: MICRO FUTURES, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

671 21ST ST. NW
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

671 21ST ST. NW
NAPLES, FL 34120

New Mailing Address:

FEI Number: 37-9367420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, KAY J
671 21ST ST. NW
NAPLES, FL 34120 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

OFFICERS AND DIRECTORS:

Title: D
Name: FRANCIS, JOHN B
Address: 671 21ST ST. NW
City-St-Zip: NAPLES, FL 34120

Title: PT
Name: FRANCIS, KAY J
Address: 671 21ST ST. NW
City-St-Zip: NAPLES, FL 34120

Title: D
Name: WILLIAMS, ABBY L
Address: 710 15TH ST SW
City-St-Zip: NAPLES, FL 34117

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: KAY FRANCIS

PT

04/29/2012

Electronic Signature of Signing Officer or Director

Date