

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32029

FILED
Feb 14, 2010
Secretary of State

Entity Name: FUTURETECH INDUSTRIES, INC.

Current Principal Place of Business:

1950 NE 27TH AVENUE
GAINESVILLE, FL 32609 US

New Principal Place of Business:

4579 NW 6TH STREET
SUITE B
GAINESVILLE, FL 32609 US

Current Mailing Address:

1950 NE 27TH AVENUE
GAINESVILLE, FL 32609 US

New Mailing Address:

4579 NW 6TH STREET
SUITE B
GAINESVILLE, FL 32609 US

FEI Number: 59-2494938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOHN D
1950 NE 27TH AVENUE
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

COX, JOHN D
4579 NW 6TH STREET
SUITE B
GAINESVILLE, FL 32609 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: JOHN D. COX

02/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: COX, JOHN D
Address: 4579 NW 6TH STREET, SUITE B
City-St-Zip: GAINESVILLE, FL 32609

Title: D
Name: DUDEY, NORMAN A
Address: 4579 NW 6TH STREET, SUITE B
City-St-Zip: GAINESVILLE, FL 32609

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: JOHN D. COX

PD

02/14/2010

Electronic Signature of Signing Officer or Director

Date