

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32029

FILED
Apr 26, 2012
Secretary of State

Entity Name: FUTURETECH INDUSTRIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4609 NW 6TH STREET
SUITE B4
GAINESVILLE, FL 32609 US

Current Mailing Address:

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

New Mailing Address:

4609 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
4579 NW 6TH STREET
SUITE B
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

COX, JOHN D
4609 NW 6TH STREET
SUITE B4
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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COX, JOHN D
Address: 4609 NW 6TH STREET, SUITE B4
City-St-Zip: GAINESVILLE, FL 32609

Title: D
Name: DUDEY, NORMAN A
Address: 4609 NW 6TH STREET, SUITE B4
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date