

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56043

FILED
Mar 05, 2012
Secretary of State

Entity Name: FUTURE MODES, INC.

Current Principal Place of Business:

20425 NORTHEAST 15 COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20425 NORTHEAST 15 COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-2571912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, RICHARD C.
2 DATRAN CENTER, SUITE 1209
9130 SOUTH DADELAND BLVD
MIAMI, FL 33156 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: PD
Name: FISCHER, MICHAEL R
Address: 20425 NORTHEAST 15 COURT
City-St-Zip: MIAMI, FL 33179

Title: SD
Name: FISCHER, MINDY L
Address: 20425 NORTHEAST 15 COURT
City-St-Zip: MIAMI, FL 33179

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: MICHAEL FISCHER

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date