

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46861

Entity Name: FUTURE CONCEPTS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

12486 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

12486 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0088998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERENSTEIN, ELLEN
11822 N W 11TH PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ERENSTEIN, ELLEN
7215 CORNING CIRCLE
BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

01/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERENSTEIN, ELLEN
Address: 11822 NW 11 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERENSTEIN, ELLEN
Address: 7215 CORNING CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLEN ERENSTEIN

Electronic Signature of Signing Officer or Director

PRES

01/13/2009

Date