

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92852

FILED
Feb 16, 2011
Secretary of State

Entity Name: FUTURITY INSURANCE, INC.

Current Principal Place of Business:

141 NW 20 ST #F1
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4277
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0212762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROWN, MARSHA
141 NW 20TH ST
SUITE F-1
BOCA RATON, FL 33431 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: DP
Name: KROWN, MARSHA
Address: 673 D C NORTHSHORE DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: GASKIN, PATRICK
Address: 673 D C NORTHSHORE DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARSHA KROWN

_____ Electronic Signature of Signing Officer or Director

PRES

02/16/2011

_____ Date