2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009652

Entity Name: FUTON.ORG, INC.

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2515 SHADER ROAD SUITE 5A ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 593730 ORLANDO, FL 32859

FEI Number: 80-0304812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEDESCO, THOMAS 2515 SHADER ROAD SUITE 5A ORLANDO, FL 32804 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

Date

OFFICERS AND DIRECTORS:

WEAVER, TAMMY Name: Address: PO BOX 593730 City-St-Zip: ORLANDO, FL 32859

Title: S, T

Name: TEDESCO, THOMAS Address: PO BOX 593730 City-St-Zip: ORLANDO, FL 32859

Title: VΡ

CHARLES, METZ Name: Address: PO BOX 593730 City-St-Zip: ORLANDO, FL 32859

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS TEDESCO S, T 01/04/2011