2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08142

Entity Name: FUTURES, INC.

FILED Jan 14, 2010 Secretary of State

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

3750 OLSON DRIVE DAYTONA BEACH, FL 32124

Current Mailing Address: New Mailing Address:

3750 OLSON DRIVE DAYTONA BEACH, FL 32124

FEI Number: 59-2560862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANNING, MIKE MARRINACCIO, LEN 1833 AFSHIN CT. 27 S. ORCHARD ST.

PORT ORANGE, FL 32128 US ORMOND BEACH, FL 32174 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: LEN MARINACCIO 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BUTERA, BETH
Address: 3750 OLSON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: PE

 Name:
 UPCHURCH, ROSARIA

 Address:
 721 RIDGEWOOD AVE., STE 7

 City-St-Zip:
 HOLLY HILL, FL 32117

Title: VP

 Name:
 THIGPEN, BOBBY

 Address:
 6057 RED STAG DR

 City-St-Zip:
 PORT ORANGE, FL 32128

Title: 5

Name: HILL, CHRIS Address: 1521 N BEACH ST.

City-St-Zip: ORMOND BEACH, FL 32174

Title: TREA

Name: WILLETT, SAM

Address: 1025 INTERNATIONAL SPD BLVD City-St-Zip: DAYTONA BCH, FL 32114

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: BETH BUTERA DIRE 01/14/2010