2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08142

Entity Name: FUTURES, INC.

Apr 30, 2012 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:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE

SUITE 7 HOLLY HILL, FL 32117 US

721 RIDGEWOOD AVE.

UPCHURCH, ROSARIA DR.

DAYTONA BEACH, FL 32114 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: JOHN FERGUSON, PRESIDENT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

FERGUSON, KELLY Name: Address: 3750 OLSON DRIVE City-St-Zip: DAYTONA BEACH, FL 32124

Title:

Name: THIGPEN, BOBBY Address: 6057 RED STAG DR. City-St-Zip: PORT ORANGE, FL 32128

Title: PΕ

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

City-St-Zip: ORMOND BEACH, FL 32174

Title: VΡ

Name: WILLETT, SAM

1025 INTERNATIONAL SPEEDWAY BLVD. Address:

City-St-Zip: DAYTONA BEACH, FL 32114

Title:

Name: GILES, BRAD 1700 S. SEGRAVE ST. Address: SOUTH DAYTONA, FL 32119 City-St-Zip:

Title:

GREGORY, PAULA Name:

Address: 100 LACOSTA LANE, SUITE 100 DAYTONA BEACH, FL 32114 US City-St-Zip:

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: KELLY FERGUSON

ED

04/30/2012