

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046923

Entity Name: FUTURES & OPTIONS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

103 MAINSAIL CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

103 MAINSAIL CIRCLE
JUPITER, FL 33477 UN

Current Mailing Address:

103 MAINSAIL CIRCLE
JUPITER, FL 33477

New Mailing Address:

103 MAINSAIL CIRCLE
JUPITER, FL 33477 UN

FEI Number: 65-1010116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRADY, RENEE
103 MAINSAIL CIRCLE
JUPITER, FL 33477 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: RENEE BRADY

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BRADY, WILLIAM
Address: 103 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477 UN

Title: VTD
Name: BRADY, RENEE
Address: 103 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477 UN

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: RENEE BRADY

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date