

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068545

FILED
Apr 14, 2009
Secretary of State

Entity Name: TECHNOLOGIES FUTURES, INC.

Current Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 280
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DRIVE
P.O. BOX 280
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 59-3659150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
2240 BELLEAIR ROAD
SUITE 160
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'CONNOR, JOHN
Address: 2840 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D () Delete
Name: OLIVER, ROBERT
Address: 4703 VINELAND ROAD STR H-11
City-St-Zip: ORLANDO, FL 32811

Title: VPD () Delete
Name: GESCHE, DARRELL
Address: 2010 OLDE OXFORD COURT
City-St-Zip: ROCK HILL, SC 29732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN OCONNOR

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date