

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002223

FILED
Apr 27, 2012
Secretary of State

Entity Name: TECHNOLOGY FUTURES, INC.

Current Principal Place of Business:

11338 SW 86 LN
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11338 SW 86 LN
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1088223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAICHEK, LAWRENCE A ESQ.
601 BRICKELL KEY DR., STE. 505
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: GILBERT, MARK M PRESID
Address: 11338 SW 86 LN
City-St-Zip: MIAMI, FL 33173

Title: V
Name: GILBERT, MARK M SECRE
Address: 11338 SW 86 LN
City-St-Zip: MIAMI, FL 33173

Title: S
Name: GILBERT, MARK M NA
Address: 11338 SW 86 LN
City-St-Zip: MIAMI, FL 33173

Title: D
Name: GILBERT, MARK M NA
Address: 11338 SW 86 LN
City-St-Zip: MIAMI, FL 33173

Title: D
Name: GILBERT, MARK M NA
Address: 11338 SW 86 LN
City-St-Zip: MIAMI, FL 33173

Title: D
Name: GILBERT, MARK M NA
Address: 11338 SW 86 LN
City-St-Zip: MIAMI, FL 33173

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: MARK GILBERT

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date