

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: FUTURITY CORP.

Current Principal Place of Business:

2845 SW 22ND AVENUE #207
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2845 SW 22ND AVENUE #207
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1144363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIGA, DANIEL
2845 SW 22ND AVENUE #207
DELRAY BEACH, FL 33445 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: PCEO
Name: DULIGA, DANIEL
Address: 2845 SW 22ND AVE #207
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: DULIGA, SHARON P VICE PR
Address: 2845 SW 22ND AVE #207
City-St-Zip: DELRAY BEACH, FL, FL 33445

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: DANIEL DULIGA

PCEO

04/08/2011

Electronic Signature of Signing Officer or Director

Date