

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131955

Entity Name: HISTORIC FUTURE, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

10705 MISTY LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

10705 MISTY LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 64-1086782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSBAND, JOHN J CEO
10705 MISTY LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HUSBAND, TARA J CEO
10705 MISTY LANE
ROYAL PALM BEACH, FL 33411 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: TARA HUSBAND

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HUSBAND, TARA
Address: 10705 MISTY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VTD
Name: HUSBAND, JOHN
Address: 10705 MISTY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CEO
Name: HUSBAND, TARA L
Address: 10705 MISTY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CFO
Name: HUSBAND, TARA L
Address: 10705 MISTY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: TARA HUSBAND

CEO

02/03/2011

Electronic Signature of Signing Officer or Director

Date