2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034956

Entity Name: BAUERLE FUTURES, INCORPORATED

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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828 WOODMONT LANE 828 WOODMONT LANE LAKELAND, FL 338603381 US LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

2225 E. EDGEWOOD DR SUITE 14 LAKELAND, FL 33803 US 828 WOODMONT LANE LAKELAND, FL 33813 US

FEI Number: 20-0773074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUERLE, MARY ANN
2225 E. EDGEWOOD DR.
SUITE 14
LAKELAND, FL 33803 US

BAUERLE, MARY ANN
2225 E. EDGEWOOD DR.
SUITE 3
LAKELAND, FL 33803 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: MARY ANN BAUERLE 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: BAUERLE, MARY ANN Name:

 Name:
 BAUERLE, MARY ANN
 Name:

 Address:
 828 WOODMONT LANE
 Address:

 City-St-Zip:
 LAKELAND, FL 33813 US
 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: MARY ANN BAUERLE RA 04/30/2009