

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128387

Entity Name: ECD FUTURES INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

1665 DUNLAWTON AVE
SUITE 106
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

1665 DUNLAWTON AVE
SUITE 106
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-5691096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
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: TINA MAKI, PRESIDENT

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLESPIE, GORDON
Address: 1017 BELLEFLOWER DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: GILLESPIE, JACQUELINE A
Address: 1017 BELLEFLOWER DR.
City-St-Zip: PORT ORANGE, FL 32127

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: GORDON GILLESPIE

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date