

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103020

FILED
Apr 18, 2011
Secretary of State

Entity Name: FUTURES MEDISPA AND FITNESS INC.

Current Principal Place of Business:

2261 ANNISTON ROAD
JACKSONVILLE, FL 32246

New Principal Place of Business:

2344 VILLANOVA CIR
JACKSONVILLE, FL 32218

Current Mailing Address:

2261 ANNISTON ROAD
JACKSONVILLE, FL 32246

New Mailing Address:

2344 VILLANOVA CIR
JACKSONVILLE, FL 32218

FEI Number: 26-3845685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCLEOD, DARRELL
2344 VILLANOVA CIR
JACKSONVILLE, FL 32218 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: DARRELL MCLEOD

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCLEOD, DARRELL
Address: 2344 VILLANOVA CIR
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: RAULERSON, BOBBY
Address: 993 SHIPWATCH DR. EAST
City-St-Zip: JACKSONVILLE, FL 32225

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: DARRELL MCLEOD

PSD

04/18/2011

Electronic Signature of Signing Officer or Director

Date