2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071814

Entity Name: BRIGHT FUTURES FINANCIAL CORP

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 78TH AVE. N. 5030 78TH AVE. N. SUITE #5 SUITE #14

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

5100 78TH AVE. N. 5030 78TH AVE. N.

SUITE #5 SUITE #14

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LANG, DENISE E 8205 SOLANO BAY LOOP TAMPA, FL 33635 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAWRENCE, JOSLYN

 Address:
 1750 LAKEWOOD DR. S.

 City-St-Zip:
 ST. PETERSBURG, FL 33712 US

Title: F

 Name:
 LANG, DENISE E

 Address:
 8205 SOLANO BAY LOOP

 City-St-Zip:
 TAMPA, FL 33635

Title: VP

Name: BRIGGS, JUSTIN

Address: 24563 E. WHITAKER DRIVE City-St-Zip: AURORA, CO 80016

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: DENISE LANG PRES 05/04/2010