

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071814

FILED
Mar 16, 2011
Secretary of State

Entity Name: BRIGHT FUTURES FINANCIAL CORP

Current Principal Place of Business:

5030 78TH AVE. N.
SUITE #14
PINELLAS PARK, FL 33781

New Principal Place of Business:

5030 78TH AVE. N.
SUITE #12
PINELLAS PARK, FL 33781

Current Mailing Address:

5030 78TH AVE. N.
SUITE #14
PINELLAS PARK, FL 33781

New Mailing Address:

5030 78TH AVE. N.
SUITE #12
PINELLAS PARK, FL 33781

FEI Number: 01-0963037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LANG, DENISE E
8645 TORCHWOOD DR
TRINITY, FL 34655 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: DENISE LANG

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAWRENCE, JOSLYN
Address: 1750 LAKEWOOD DR. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: P
Name: LANG, DENISE E
Address: 8645 TORCHWOOD DR
City-St-Zip: TRINITY, FL 34655

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

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date