

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018054

FILED
Feb 27, 2012
Secretary of State

Entity Name: FUTURESTIC PRODUCTS INC

Current Principal Place of Business:

1956 NE 5TH AVE., STE. 11
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1956 NE 5TH AVE., STE. 11
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-2051750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BY THE NUMBERS, INC
9861 W SAMPLE ROAD
SUITE 226
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PR
Name: MOENCH, HANS
Address: 1956 NE 5TH AVE., STE. 11
City-St-Zip: BOCA RATON, FL 33431

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: HANS MOENCH

PR

02/27/2012

Electronic Signature of Signing Officer or Director

Date