

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054985

Entity Name: FUTASH INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL, STE. 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL, STE. 275
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0742004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, RESNICK
2740 SOMERSET DR
SUITE 115
LAUDERDALE LAKES, FL 33311 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: P
Name: HAMPTON, RESNICK
Address: 2740 SOMERSET DR, SUITE 115
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: RESNICK HAMPTON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date