2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052171

22051 US HWY 19 N

CLEARWATER, FL

Address: City-St-Zip:

Entity Name: FUTURA INTERNATIONAL, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 22051 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33765 **Current Mailing Address: New Mailing Address:** 22051 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33765 FEI Number: 59-3253376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LONG, TERRY L 22051 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33765 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LONG, TERRY L Name: Name: 22051 U.S. HIGHWAY 19 NORTH Address: Address: City-St-Zip: CLEARWATER, FL City-St-Zip: Title: VΡ Title: (X) Change () Addition () Delete Name: FRYMAN, MARSHALL Name: FRYMAN, MARSHALL 220501 US HWY 19 N Address: 22051 US HWY 19 N Address: CLEARWATER, FL CLEARWATER, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BAILEY, CLIVE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: CLIVE BAILEY ST 01/19/2009