2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008805

Entity Name: FUTURE FIRST FINANCIAL GROUP, INC.

FILED Feb 18, 2010 Secretary of State

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

1441 BRICKELL AVE 201 SOUTH BISCAYNE BLVD. 15TH FLOOR 34TH FLOOR

MIAMI, FL 33131 US MIAMI, FL 331314301 US

Current Mailing Address: New Mailing Address:

 1441 BRICKELL AVE
 201 SOUTH BISCAYNE BLVD.

 15TH FLOOR
 34TH FLOOR

 MIAMI, FL 33131
 US

 MIAMI, FL 331314301
 US

FEI Number: 59-3296961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVINE, DAVID M ESQ.
FOUR SEASONS TOWER 15TH FLOOR
1441 BRICKELL AVENUE
MIAMI, FL 33131 US

LEVINE, DAVID M ESQ.
201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR
MIAMI, FL 331314301 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: 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LEVINE, DAVID M ESQ.

Address: 201 SOUTH BISCAYNE BLVD, 34TH FLOOR

City-St-Zip: MIAMI, FL 331314301

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: DAVID M. LEVINE C 02/18/2010