

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030942

FILED
Apr 23, 2009
Secretary of State

Entity Name: FUTURE GENERATION NORTH, INC.

Current Principal Place of Business:

11098 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33161

New Principal Place of Business:

1001 N FEDERAL HWY
SUITE 303
HALLANDALE, FL 33180

Current Mailing Address:

11098 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33161

New Mailing Address:

1001 N FEDERAL HWY
SUITE 303
HALLANDALE, FL 33180

FEI Number: 65-0801227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, ALLAN M
C/O ALLAN M. GLASER
STE. 807, 11900 BISCAYNE BLVD.
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEARTNER, CLARK
Address: 11098 BISCAYNE BLVD SUITE 302
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEARTNER, CLARK
Address: 1001 N FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

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.

SIGNATURE: CLARK GEARTNER

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date