

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030942

FILED
Mar 17, 2011
Secretary of State

Entity Name: FUTURE GENERATION NORTH, INC.

Current Principal Place of Business:

1001 N FEDERAL HWY
SUITE 303
HALLANDALE, FL 33180

New Principal Place of Business:

1001 N FEDERAL HWY
SUITE 303
HALLANDALE, FL 33009

Current Mailing Address:

1001 N FEDERAL HWY
SUITE 303
HALLANDALE, FL 33180

New Mailing Address:

1001 N FEDERAL HWY
SUITE 303
HALLANDALE, FL 33009

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GEARTNER, CLARK
Address: 1001 N FEDERAL HWY STE 303
City-St-Zip: HALLANDALE, FL 33009

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: CLARK GEARTNER

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date