

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073644

FILED
Apr 21, 2010
Secretary of State

Entity Name: AMERICAN FUTURES & OPTIONS, INC.

Current Principal Place of Business:

2180 IMMOKALEE ROAD
208
NAPLES, FL 34110

New Principal Place of Business:

6017 PINE RIDGE ROAD
215
NAPLES, FL 34119

Current Mailing Address:

2180 IMMOKALEE ROAD
208
NAPLES, FL 34110

New Mailing Address:

6017 PINE RIDGE ROAD
215
NAPLES, FL 34119

FEI Number: 59-3464737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, ROBERT J
2180 IMMOKALEE ROAD
STE 301
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BIGGS, ROBERT J
6017 PINE RIDGE ROAD
215
NAPLES, FL 34119 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: ROBERT J. BIGGS

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BIGGS, ROBERT J
Address: 6017 PINE RIDGE ROAD #215
City-St-Zip: NAPLES, FL 34119

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: ROBERT J. BIGGS

PSTD

04/21/2010

Electronic Signature of Signing Officer or Director

Date