

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000013583

Entity Name: FUTURETRONICS, INC.

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9700 COLLINS AVE  
252  
BAY HARBOR ISLANDS, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

9700 COLLINS AVE  
252  
BAY HARBOR ISLANDS, FL 33154 US

**New Mailing Address:**

FEI Number: 65-0819041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GITTLESON, SHELDON  
FUTURE ELECTRONICS  
9700 COLLINS AVE STE 252  
BAY HARBOR ISLANDS, FL 33154 US

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

AMSALEM, ISAAC  
FUTURE ELECTRONICS  
9700 COLLINS AVE STE 252  
BAY HARBOR ISLANDS, FL 33154 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: ISAAC AMSALEM

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: AMSALEM, ISAAC  
Address: 9700 COLLINS AVE STE 252  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP  
Name: BEN-ELIEZER, OPHIR  
Address: 9700 COLLINS AVE  
City-St-Zip: BAY HARBOR ISLANDS, FL

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: ISAAC AMSALEM

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date