

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013583

Entity Name: FUTURETRONICS, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVE
252
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVE
252
BAL HARBOUR, 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:

AMSALEM, ISAAC
FUTURE ELECTRONICS
9700 COLLINS AVE STE 252
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

AMSALEM, ISAAC
FUTURETRONICS INC.
9700 COLLINS AVE STE 252
BAL HARBOUR, 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:

Electronic Signature of Registered Agent

03/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMSALEM, ISAAC
Address: 9700 COLLINS AVE STE 252
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP
Name: BEN-ELIEZER, OPHIR
Address: 9700 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

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

03/01/2012

Electronic Signature of Signing Officer or Director

Date