

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047353

Entity Name: PHUTURE WORLD, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

2631 CONIFER DRIVE.
FORT PIERCE, FL 34951

New Principal Place of Business:

337 GRAND ISLE DRIVE
FAIRFIELD BAY, AR 72088

Current Mailing Address:

2631 CONIFER DRIVE.
FORT PIERCE, FL 34951

New Mailing Address:

337 GRAND ISLE DRIVE
FAIRFIELD BAY, AR 72088

FEI Number: 65-0845470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS ROAD, STE. 204
PALM BEACH GARDENS, FL 33410 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: D
Name: HEINZ, PAUL
Address: 337 GRAND ISLE DRIVE
City-St-Zip: FAIRFIELD BAY, AR 72088

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: PAUL J. HEINZ

D

04/15/2012

Electronic Signature of Signing Officer or Director

Date