

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000070568

Entity Name: FUTURE MOTORS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1018 NE CANAL AVE
STE A
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

PO BOX 1464
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 59-3531377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAACK, GERALD
1018 CANAL AVE
SUITE A
ARCADIA, FL 34266 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: HAACK, LAVAUGHN
Address: 1018 NE CANAL AVE
City-St-Zip: ARCADIA, FL 34266

Title: STD
Name: ALMY, RICHARD
Address: 1018 NE CANAL AVE
City-St-Zip: ARCADIA, FL 34266

Title: VP
Name: HAACK, CODY E
Address: 1018 NE CANAL AVE
City-St-Zip: ARCADIA, FL 34266

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: CODY E. HAACK

V.P.

03/21/2011

Electronic Signature of Signing Officer or Director

Date