2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011947

Entity Name: HI-TECH FUTURES TRADING, INC.

FILED Jan 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1312 VINETREE DR 6706 TOWHE DRIVE BRANDON, FL 33510 SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

1312 VINETREE DR 6706 TOWHE DRIVE BRANDON, FL 33510 SEFFNER, FL 33584

FEI Number: 59-3560641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, JAMIE
1312 VINETREE DR
BRANDON, FL 33510 US
HALL, JAMIE
6706 TOWHE DRIVE
SEFFNER, FL 33584 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: JAMIE HALL 01/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 HALL, JAMIE L
 Name:
 HALL, JAMIE L

 Address:
 1312 VINE TREE DRIVE
 Address:
 6706 TOWHE DRIVE

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 SEFFNER, FL 33584

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMIE HALL PST 01/31/2009