2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21438

Entity Name: FTC INDUSTRIES, INC.

FILED Apr 30, 2009 Secretary of State

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

715 N.E. 5TH AVENUE POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

P.O. BOX 3625 COEUR D'ALENE, ID 83816

FEI Number: 65-0236324 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:

POZZUOLI, EDWARD J. 110 SE 6TH ST REPUBLIC TOWER 15TH FLOOR FT. LAUDERDALE, FL 33301 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PETERSON, FRANCIS
Address: 715 N E. 5TH AVENUE
Address: PO BOX 3625

 Address:
 715 N.E. 5TH AVENUE
 Address:
 PO BOX 3625

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 COEUR D ALENE, ID 83816

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

Name: PETERSON, FRANCIS Name: PETERSON, FRANCIS

Address: 715 N.E. 5TH AVENUE Address: PO BOX 3625

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: COEUR D ALENE, ID 83816

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: FRANCIS PETERSON DPV 04/30/2009