

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21438

Entity Name: FTC INDUSTRIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0236324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZUOLI, EDWARD J.
110 SE 6TH ST
REPUBLIC TOWER 15TH FLOOR
FT. LAUDERDALE, FL 33301 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: DPV
Name: PETERSON, FRANCIS C
Address: PO BOX 3625
City-St-Zip: COEUR D ALENE, ID 83816

Title: ST
Name: PETERSON, FRANCIS C
Address: PO BOX 3625
City-St-Zip: COEUR D ALENE, ID 83816

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: FRANCIS C PETERSON

DPV

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date