

1.) CORPORATION NAME:

Future Electronics Corp.

DUE DATE: **8/31/2011**

SCC ID NO: **F1799776**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

REGISTERED AGENT SOLUTIONS, INC.

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 237 HYMUS BLVD
POINTE-CLAIRE, QUEBEC, CANADA H9R 5C7

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT G MILLER OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 78 SUMMIT CRESCENT
WESTMOUNT, QUEBEC H3Y 1L7
CITY/ST/ZIP/CO: , - ,

NAME: ERIC GEMME OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 8770 ERNEST SAVIGNAC
MONTREAL, QUEBEC_H2M 2M3
CITY/ST/ZIP/CO: , - ,

NAME: PIERRE GUILBAULT OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 8770 ERNEST SAVIGNAC
MONTREAL, QUEBEC H2M 2M3
CITY/ST/ZIP/CO: , - ,

NAME: ROBERT G MILLER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 78 SUMMIT CRESCENT WESTMONT, QUEBEC
H3Y 1L7
CITY/ST/ZIP/CO: , - ,

NAME: JOSEPH PRUDENTE TITLE: DIRECTOR ADDRESS: 28 LAURELWOOD DRIVE WORCESTER, MASSACHUSETTS 01605 CITY/ST/ZIP/CO: , -,	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOYCE TESSIER TITLE: US Tax Analyst ADDRESS: 290 RUE BRUNET CITY/ST/ZIP/CO: ST-LAZARE, J7T 1Z6-, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOYCE TESSIER</u>	<u>JOYCE TESSIER, US Tax Analyst</u>	<u>7/5/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.