

1.) CORPORATION NAME: Future Electronics Corp. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MA	DUE DATE: 8/31/2014 SCC ID NO: F1799776 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>7,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	7,500
CLASS	AUTHORIZED				
COMMON	7,500				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 237 HYMUS BLVD
QUEBEC H9R 5C7

CITY/ST/ZIP: POINTE-CLAIRE, Canada

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 TITLE: PRESIDENT ADDRESS: 78 SUMMIT CRESCENT CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PIERRE GUILBAULT TITLE: VICE PRESIDENT ADDRESS: 8770 ERNEST SAVIGNAC CITY/ST/ZIP/CO: MONTREAL,CANADA , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: CHARLES DINOVO TITLE: TREASURER ADDRESS: 41 MAIN STREET CITY/ST/ZIP/CO: BOLTON, MA 01740	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOSEPH PRUDENTE TITLE: TREASURER ADDRESS: 28 LAURELWOOD DRIVE CITY/ST/ZIP/CO: WORCESTER,, MA 01605	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERT MILLER TITLE: SECRETARY ADDRESS: 237 HYMUS BLVD. CITY/ST/ZIP/CO: CANADA , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ JOSEPH PRUDENTE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPH PRUDENTE, TREASURER PRINTED NAME AND CORPORATE TITLE	<u>8/15/2014</u> DATE
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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.