

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061807

Entity Name: NETFLEXION, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1262 DR. MARTIN LUTHER KING JR. ST NORTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1262 DR. MARTIN LUTHER KING JR. ST NORTH
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 20-2269270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, RONALD W
1262 DR. MARTIN LUTHER KING JR. ST NORTH
ST PETERSBURG, FL 33705 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: PD
Name: BRAUN, RYAN W
Address: 4305 W. EMPEDRADO STREET
City-St-Zip: TAMPA, FL 33629

Title: VD
Name: BRAUN, BONNIE A
Address: 1163 SNELL ISLE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: STD
Name: BRAUN, RONALD W
Address: 1262 DR. MARTIN LUTHER KING JR. ST NORTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: VD
Name: BRAUN, ROBYN A
Address: 1163 SNELL ISLE BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: RONALD W. BRAUN

PDT

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date