

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048041

Entity Name: FLEX MEDIA INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

7777 DAVIE RD EXT
STE 106B
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7777 DAVIE RD EXT
STE 106B
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-2598772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, MARK J ESQ
BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD., SUITE 2680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRYN, MARK J ESQ
BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD., SUITE 2680
MIAMI, FL 33131 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: MARK J. BRYN ESQ.

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERIC, TAYLOR
Address: 7777 DAVIE RD EXT, STE 106B
City-St-Zip: HOLLYWOOD, FL 33024

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: ERIC TAYLOR

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date