

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002265

Entity Name: FLEX DIRECT MARKETING, INC

FILED
Jul 29, 2011
Secretary of State

Current Principal Place of Business:

12730 TARFLOWER DR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

PO BOX 1578
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-1668017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, SCOTT
12730 TARFLOWER DR
TAMPA, FL 33626 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: VP
Name: WILLIAMS, ROBERT
Address: 20833 BROADWATER DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: SCOTT HENRY

PRES

07/29/2011

Electronic Signature of Signing Officer or Director

Date