

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090467

Entity Name: FLIXN INC.

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

9190 SW 72ND STREET  
MIAMI, FL 33173

## Current Mailing Address:

4990 E. FRAZIER DR.  
POST FALLS, ID 838545

## New Principal Place of Business:

1801 LEE ROAD  
SUITE 360  
WINTER PARK, FL 32789

## New Mailing Address:

2600A E. SELTICE WAY  
#167  
POST FALLS, ID 838545

FEI Number: 20-5392442      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAGAZINE, MARY O  
9190 SW 72ND ST  
MIAMI, FL 33173      US

## Name and Address of New Registered Agent:

AARONSON, AUSTIN N  
1801 LEE ROAD  
SUITE 360  
WINTER PARK, FL 32789      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: AUSTIN N. AARONSON

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPT ( ) Delete  
Name: COOK, KEVIN  
Address: 329 OAK LEAF ST  
City-St-Zip: KINGSTON, TN 37763

Title: D ( ) Delete  
Name: MISERESKY, CHRIS  
Address: 80 BLOOR STREET SUITE 1502  
City-St-Zip: TORONTO ONTARIO, CA M5S2V1

Title: D ( ) Delete  
Name: ROSENOLT, MATTHEW D  
Address: 5256 KIRK RD  
City-St-Zip: AUSTINTOWN, OH 45515

Title: D ( ) Delete  
Name: CARTAYA, RINALDO  
Address: 533 SW 22 TERR.  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S ( ) Delete  
Name: MAGAZINE, JESSICA  
Address: 7800 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: LEE, INGU  
Address: 1237 WOODSBORO ROAD  
City-St-Zip: KNOXVILLE, TN 37922

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: COOK, KEVIN E  
Address: 415 W. WATERSIDE DRIVE #104  
City-St-Zip: POST FALLS, ID 83854

Title: CTO (X) Change ( ) Addition  
Name: GREEAR, SAMUEL J  
Address: 415 W. WATERSIDE DRIVE #104  
City-St-Zip: POST FALLS, ID 83854

Title: VP (X) Change ( ) Addition  
Name: KEENAN, JOHN C  
Address: 25541 STATE ROAD 46 STE 3  
City-St-Zip: SORRENTO, FL 32776

Title: VP (X) Change ( ) Addition  
Name: CARTAYA, RINALDO  
Address: 2620 MARINA BAY DRIVE EAST #301  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change ( ) Addition  
Name: LEE, INGU M  
Address: 1237 WOODSBORO ROAD  
City-St-Zip: KNOXVILLE, TN 37923

Title: GC (X) Change ( ) Addition  
Name: AARONSON, AUSTIN N  
Address: 1801 LEE ROAD STE 360  
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN EWIN COOK

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date