2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090467

Entity Name: FLIXN INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 LEE ROAD SUITE 360

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2600A E. SELTICE WAY P.O. BOX 1628

#167 KNOXVILLE, TN 37901 POST FALLS, ID 838545

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COOK, KEVIN E

Address: 1060 WORLD'S FAIR PARK DR. #207

City-St-Zip: KNOXVILLE, TN 37916

Title: VP

Name: KEENAN, JOHN C Address: 2 KENDALL RD. City-St-Zip: BERLIN, MA 01503

Title: VP

 Name:
 CARTAYA, RINALDO J III

 Address:
 2205 HARBOR LIGHT LN. #207

 City-St-Zip:
 WINTER PARK, FL 32792

Title: VP

Name: GREEAR, SAMUEL J

Address: 20390 OYSTER MOUNTAIN LN. City-St-Zip: WHITEWOOD, SD 57793

Title: GC

 Name:
 AARONSON, AUSTIN N

 Address:
 1801 LEE ROAD SUITE 360

 City-St-Zip:
 WINTER PARK, FL 32789

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: KEVIN E. COOK PRES 03/01/2011