2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006635

Entity Name: FLASHLIGHTS, INC.

FILED Jan 13, 2011 Secretary of State

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

45 SPYGLASS ALLEY PLACIDA, FL 33946

Current Mailing Address: New Mailing Address:

PO BOX 635 PLACIDA, FL 33946

FEI Number: 52-2049551 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:

FRENCH, WILLIAM M 45 SPYGLASS ALLEY PLACIDA, FL 33946 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:

Name: FRENCH, WILLIAM M Address: 45 SPYGLASS ALLEY City-St-Zip: PLACIDA, FL 33946

Title: VP

Name: FRENCH, HARRY B Address: 1510 MONK RD City-St-Zip: GLADWYNE, PA 19035

Title: ST

Name: FRENCH JR., HARRY B Address: 100 KYNLYN RD City-St-Zip: RADNOR, PA 19087

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: WILLIAM M FRENCH PRES 01/13/2011