

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004142

Entity Name: INFLEXIS CORPORATION

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

597 HAVERTY CT., SUITE 140
ROCKLEDGE, FL 32955

New Principal Place of Business:

597 HAVERTY CT.
SUITE 140
ROCKLEDGE, FL 32955

Current Mailing Address:

597 HAVERTY CT., SUITE 140
ROCKLEDGE, FL 32955

New Mailing Address:

597 HAVERTY CT.
SUITE 140
ROCKLEDGE, FL 32955

FEI Number: 20-8970762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAK, TODD
597 HAVERTY CT., SUITE 140
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

SPEAK, TODD
597 HAVERTY CT.
SUITE 140
ROCKLEDGE, FL 32955 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, GARRETT
Address: 2336 HAMLET DR
City-St-Zip: MELBOURNE, FL 32934

Title: S () Delete
Name: CLARK, KELLY
Address: 2336 HAMLET DR
City-St-Zip: MELBOURNE, FL 32934

Title: CFO () Delete
Name: SPEAK, TODD
Address: 213 LESLIE LN
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD E SPEAK

CFO

02/20/2008

Electronic Signature of Signing Officer or Director

Date