

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003595

Entity Name: FLS ENERGY, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

239 AMBOY ROAD
ASHEVILLE, NC 28806

New Principal Place of Business:

Current Mailing Address:

239 AMBOY ROAD
ASHEVILLE, NC 28806

New Mailing Address:

FEI Number: 20-4307475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: LEGWIN, HARDY
Address: 239 AMBOY ROAD
City-St-Zip: ASHEVILLE, NC 28806

Title: PDT
Name: FREUDENBERGER, DALE
Address: 239 AMBOY ROAD
City-St-Zip: ASHEVILLE, NC 28806

Title: DS
Name: SHORE, MICHAEL
Address: 239 AMBOY ROAD
City-St-Zip: ASHEVILLE, NC 28806

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: DALE FREUDENBERGER

PTD

03/31/2011

Electronic Signature of Signing Officer or Director

Date