

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81790

FILED
Jan 12, 2011
Secretary of State

Entity Name: FLEXIBLE BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

10803 NW 29 STREET
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10803 NW 29 STREET
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 59-2196989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIL, JOSEPH ABOU
10803 NW 29 STREET
DORAL, FL 33172 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: CEO
Name: KHALIL, JOSEPH A
Address: 10803 NW 29 STREET
City-St-Zip: DORAL, FL 33172

Title: CIO
Name: ABOUKHALIL, ALAIN
Address: 10803 NW 29 STREERT
City-St-Zip: DORAL, FL 33172

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: JOSEPH A KHALIL

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date