

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003739

FILED
Mar 14, 2011
Secretary of State

Entity Name: FLEX MEMBRANE INTERNATIONAL CORP.

Current Principal Place of Business:

1227 CENTRAL AVENUE
HILLSIDE, NJ 07205

New Principal Place of Business:

Current Mailing Address:

1227 CENTRAL AVENUE
HILLSIDE, NJ 07205

New Mailing Address:

FEI Number: 22-3056145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, OSCAR E ESQ.
% FLEMING, O'BRYAN & FLEMING
500 E. BROWARD BLVD., 17TH FLOOR
FT. LAUDERDALE, FL 333943071 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: C
Name: SATZ, LESLIE J
Address: 1227 CENTRAL AVENUE
City-St-Zip: HILLSIDE, NJ 07205

Title: VC
Name: SATZ, RONALD M
Address: 1227 CENTRAL AVENUE
City-St-Zip: HILLSIDE, NJ 07205

Title: D
Name: RIOTTO, CHARLES J
Address: 1227 CENTRAL AVENUE
City-St-Zip: HILLSIDE, NJ 07205

Title: S
Name: DOYLE, JOHN
Address: BETHLEHEM DR., SUITE 206
City-St-Zip: MORGANTOWN, PA 195430271

Title: C
Name: MICHAEL, SATZ
Address: 600 1ST STREET
City-St-Zip: HOBOKEN, NJ 07030

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: HOWARD KATUNA

CONT

03/14/2011

Electronic Signature of Signing Officer or Director

Date