

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002907

FILED  
Mar 01, 2011  
Secretary of State

Entity Name: FLI, INC.

**Current Principal Place of Business:**

11924 FOREST HILL BLVD.  
STE. 22-329  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

11924 FOREST HILL BLVD.  
STE. 22-329  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 65-0694625      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RUTH HARRIS-SHAW  
11924 FOREST HILL BLVD.  
STE. 22-329  
WELLINGTON, FL 33414 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: PD  
Name: RUBIN, MURRAY  
Address: 9501 WEST SAHARA AVENUE, #1185  
City-St-Zip: LAS VEGAS, NV 89117

Title: ST  
Name: MIRANDA, LORI  
Address: 223 SORIANO DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: D  
Name: GAZZARA, ELKE  
Address: 1080 MADISON AVE  
City-St-Zip: NEW, NY 10068

Title: D  
Name: DELMONTIQUE, ROBERT  
Address: 23000 FRIAR STREET  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: D  
Name: SMITH, LOU  
Address: 5225 POOKS HILL ROAD  
City-St-Zip: BETHESDA, MD 20814

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLA GIDEOS

DIR,

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date