

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002907

FILED
Feb 09, 2012
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

MGR

02/09/2012

Electronic Signature of Signing Officer or Director

Date