

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63086

Entity Name: FLAGCRAFT, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1020 N. DIXIE HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

1020 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Current Mailing Address:

1020 N. DIXIE HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

1020 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

FEI Number: 31-1138795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, DOUGLAS J
10872 TEA OLIVE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MILES, DOUGLAS J
1020 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILES, DOUGLAS J
Address: 1020 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: V
Name: MILES, CHRIS E
Address: 1020 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

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: DOUGLAS J MILES

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date