2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65206

Entity Name: FLAMM INDUSTRIES, INC.

FILED Feb 09, 2009 Secretary of State

New Principal Place of Business:

1313 HAINES ST

JACKSONVILLE, FL 32206 US

Current Mailing Address: New Mailing Address:

PO BOX 551260 JACKSONVILLE, FL 32255

FEI Number: 59-2559680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANSBACHER & SCHNEIDER, PA 5150 BELFORT RD BLDG 100 JACKSONVILLE, FL 32256 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.

III the State of Flor

SIGNATURE: ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: FLAMM, MARTIN Name: FLAMM, MARTIN

Address: 1313 HAINES ST Address: 13746 MARSH HARBOR DRIVE City-St-Zip: JACKSONVILLE, FL 32206 US City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D () Delete Title: D (X) Change () Addition

Name: FLAMM, MARTIN Name: FLAMM, MARTIN

Address: 1313 HAINES ST Address: 13746 MARSH HARBOR DRIVE, N
City-St-Zip: JACKSONVILLE, FL 32206 US City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN FLAMM P 02/09/2009