

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04452

FILED
Mar 31, 2011
Secretary of State

Entity Name: FLEXIBLES INTERNATIONAL, INC.

Current Principal Place of Business:

3681 NORTHWEST FOURTH COURT
BOCA RATON, FL 33431

New Principal Place of Business:

49 S.W. 12TH AVE.
BOCA RATON, FL 33486

Current Mailing Address:

3681 NORTHWEST FOURTH COURT
BOCA RATON, FL 33431

New Mailing Address:

49 S. W. 12TH AVE.
BOCA RATON, FL 33486

FEI Number: 65-0017586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAWRENCE R.
3010 SOUTH THIRD STREET, SUITE A
JACKSONVILLE BEACH, FL 32250 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: D
Name: HOUGGY, JEAN
Address: 49 S.W. 12TH AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: PSTD
Name: HOUGGY, DENNIS
Address: 49 S.W. 12TH AVE.
City-St-Zip: BOCA RATON, FL 33486

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: JEAN F. HOUGGY

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date