

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72737

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: M-FLEX CORPORATION

**Current Principal Place of Business:**

10151 DEERWOOD PARK BLVD  
BLDG 400 STE 350  
JACKSONVILLE, FL 322560592 US

**New Principal Place of Business:**

**Current Mailing Address:**

10151 DEERWOOD PARK BLVD  
BLDG 400 STE 350  
JACKSONVILLE, FL 322560592 US

**New Mailing Address:**

FEI Number: 59-3010079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VERMUT, RICHARD S  
1301 RIVERPLACE BLVD.  
SUITE 1500  
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DOMINICK, E. LESTER,  
Address: 10151 DEERWOOD PARK BLVD BLD 400, STE 350  
City-St-Zip: JACKSONVILLE, FL 322560592 US

Title: CFO ( ) Delete  
Name: DAHLENBURG, WILLIAM L.  
Address: 10151 DEERWOOD PARK BLVD BLD 400, STE 350  
City-St-Zip: JACKSONVILLE, FL 322560592 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM DAHLENBURG

CFO

04/18/2008

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

\_\_\_\_\_  
Date