

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72737

FILED
Jan 06, 2010
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
Name: DOMINICK, E. LESTER
Address: 10151 DEERWOOD PARK BLVD BLD 400, STE 350
City-St-Zip: JACKSONVILLE, FL 322560592 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: JENNIFER BISHARA

ACT

01/06/2010

Electronic Signature of Signing Officer or Director

Date