

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010152

FILED
Jan 06, 2010
Secretary of State

Entity Name: FLAPPA, INC.

Current Principal Place of Business:

4000 CENTRAL FLORIDA BLVD.
ORLANDO, FL 328163600 US

New Principal Place of Business:

Current Mailing Address:

4000 CENTRAL FLORIDA BLVD.
ORLANDO, FL 328163600 US

New Mailing Address:

FEI Number: 65-1240169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
STE 4
WESTON, FL 33331 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: PRES
Name: STEGER, MICHAEL G
Address: 900 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 334014708 US

Title: VP
Name: ULLOA, FREDDY E
Address: 11300 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 331616695 US

Title: TRES
Name: ZAMORA, JUAN
Address: 16401 N.W. 37TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: SEC
Name: WAECHTER, JAMES
Address: 6605 FIFTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 337333489 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL G. STEGER

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date