

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002196

FILED
Apr 14, 2010
Secretary of State

Entity Name: FLEXXSPACE MARKETING, INC.

Current Principal Place of Business:

1400 N.W. 107TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

1400 N.W. 107TH AVE.
5TH FLOOR
MIAMI, FL 33172

Current Mailing Address:

1400 N.W. 107TH AVE.
MIAMI, FL 33172

New Mailing Address:

1400 N.W. 107TH AVE.
5TH FLOOR
MIAMI, FL 33172

FEI Number: 65-1093368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, LINDA K
1400 N.W. 107TH AVE.
MIAMI, FL 33172 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: DP
Name: ADLER, MICHAEL M
Address: 1400 N.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: EVP
Name: ADLER, MATTHEW L
Address: 1400 N.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: VP/T
Name: SMITHER, ROBERT
Address: 1400 N.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: S
Name: ADLER, LINDA K
Address: 1400 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: EVP
Name: HARRIS, BRETT W
Address: 1400 NW 107TH AVE
City-St-Zip: MAIM, FL 33172

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: MICHAEL M. ADLER

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date