

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079163

Entity Name: N-FLUX, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

14893 89TH PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

11950 NE 240TH AVE.
SALT SPRINGS, FL 32134

Current Mailing Address:

14893 89TH PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

11950 NE 240TH AVE.
SALT SPRINGS, FL 32134

FEI Number: 65-1131518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, MICHAEL E
14893 89TH PL N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BURKETT, MICHAEL E
11950 NE 240TH AVE
SALT SPRINGS, FL 32134 US

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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BURKETT, MICHAEL E
Address: 14893 89TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BURKETT, MICHAEL E
Address: 11950 NE 240TH AVE.
City-St-Zip: SALT SPRINGS, FL 32134

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: MICHAEL E. BURKETT

PTSD

03/04/2009

Electronic Signature of Signing Officer or Director

Date