

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006639

Entity Name: FLAGSHIP GROUP, INC.

FILED
Aug 04, 2010
Secretary of State

Current Principal Place of Business:

421A ST ARMANDS CIRCLE
SUITE 480
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

421A ST ARMANDS CIRCLE
SUITE 480
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 01-0749849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, CELESTE
421A ST ARMANDS CIRCLE
SUITE 480
SARASOTA, FL 34236 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: PTCB
Name: DOS SANTOS, CELESTE
Address: 501 HARBOR GATE WAY
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: PARKS, THOMAS L
Address: 501 HARBOR GATE WAY
City-St-Zip: LONGBOAT KEY, FL 34228

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: CELESTE DOS SANTOS

PRES

08/04/2010

Electronic Signature of Signing Officer or Director

Date