2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010573

Entity Name: FLG INDUSTRIES, INC.

FILED Feb 08, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7370 ORANGEWOOD LANE 103 BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 7370 ORANGEWOOD LANE BOCA, FL 33433 US FEI Number: 73-1628078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KENNEY, TIMOTHY H ESQ 120 BUTLER ST., STE. B WEST PALM BEACH, FL 33407 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: STILLMAN, DAVID

Address: 7370 ORANGEWOOD GROVE BLDG. 200, APT 103-C

City-St-Zip: BOCA RATON, FL 33433

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: DAVID STILLMAN D 02/08/2012