

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: FLEX INDUSTRIAL CORPORATION

Current Principal Place of Business:

11790-A METRO PARKWAY
FT MYERS, FL 33966

New Principal Place of Business:

7370 COLLEGE PKWY #308
FT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 7375
FT MYERS, FL 33911

New Mailing Address:

FEI Number: 32-0037541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPARELLA, GUY S
11790-A METRO PARKWAY
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

PAPARELLA, GUY S
7370 COLLEGE PKWY #308
FORT MYERS, FL 33907 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: GUY S. PAPARELLA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAYES, PAT
Address: 7370 COLLEGE PKWY #308
City-St-Zip: FT MYERS, FL 33907

Title: D
Name: PAPARELLA, GUY
Address: 7370 COLLEGE PKWY #308
City-St-Zip: FT MYERS, FL 33907

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: GUY S. PAPARELLA

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date