

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107897

Entity Name: FLEXITEEK AMERICAS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3109 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3109 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 54-2078573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO MONTALVAN, SABIHA A
3109 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

JACQUES, THOMAS J
3109 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069 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: THOMAS JACQUES

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: WILHELMSSEN, ANDERS C
Address: 3109 N.W. 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: CEO
Name: JACQUES, THOMAS J
Address: 3109 N.W. 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: P
Name: GUSTAFFSON, TOMAS
Address: 3109 N.W. 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: THOMAS JACQUES

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date