

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125013

Entity Name: FLEX MEDICAL INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6128 CURRY FORD RD.
#156
ORLANDO, FL 32822 US

New Principal Place of Business:

50 SPRUCE LANE
DEBARY, FL 32713 US

Current Mailing Address:

6128 CURRY FORD RD.
#156
ORLANDO, FL 32822 US

New Mailing Address:

50 SPRUCE LANE
DEBARY, FL 32713 US

FEI Number: 85-0485894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, DAREN M
6128 CURRY FORD RD.
#156
ORLANDO, FL., FL 32822 US

Name and Address of New Registered Agent:

PRICE, DAREN M
50 SPRUCE LANE
DEBARY, FL 32713 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: STEVEN M. KLEINBERGER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRICE, DAREN M
Address: 50 SPRUCE LANE
City-St-Zip: DEBARY, FL 32713 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: DAREN M. PRICE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date