2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000124459

Entity Name: FLYN INCORPORATED

FILED Apr 26, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 21185 PONTE VISTA CIRCLE BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 21185 PONTE VISTA CIRCLE BOCA RATON, FL 33428 FEI Number: 02-1559151 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: BERCHIN, COLBY 21185 PONTE VISTA CIRCLE BOCA RATON, FL 33428 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:

OFFICERS AND DIRECTORS:

Title:

Name: BERCHIN, COLBY

Address: 21185 PONTE VISTA CIRCLE City-St-Zip: BOCA RATON, FL 33428 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: COLBY BERCHIN P 04/26/2011