2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130285

Current Principal Place of Rusiness:

Entity Name: FLATN, INC.

FILED Jan 12, 2011 Secretary of State

Current Finicipal Flace of Business.	New Finicipal Flace of Business.
10335 GULF BEACH HWY	

10335 GULF BEACH HWY 1203 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

PO BOX 1522 GULF BREEZE, FL 32562

FEI Number: 20-3783632 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:

JOSEPH, AMYE P 10335 GULF BEACH HWY 1203 PENSACOLA, FL 32507 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

New Principal Place of Rusiness

OFFICERS AND DIRECTORS:

Title: MR

Name: BARKETT, RICHARD A PRES Address: 10335 GULF BEACH HIGHWAY #1203

City-St-Zip: PENSACOLA, FL 32507

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: RICHARD A. BARKETT PRES 01/12/2011