

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015480

Entity Name: FLUXPORT INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13364 BEACH BLVD
901
JACKSONVILLE, FL 32224 FL

Current Mailing Address:

13364 BEACH BLVD
901
JACKSONVILLE, FL 32224 FL

New Principal Place of Business:

8550 TOUCHTON RD
1828
JACKSONVILLE, FL 32216 FL

New Mailing Address:

8550 TOUCHTON RD
1828
JACKSONVILLE, FL 32216 FL

FEI Number: 87-0761584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALLON, JORGE
13364 BEACH BLVD #901
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ESCALLON, JORGE
8550 TOUCHTON RD
1828
JACKSONVILLE, FL 32216 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCALLON, GERMAN
Address: 13364 BEACH BLVD #901
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP () Delete
Name: ESCALLON, JORGE
Address: 13364 BEACH BLVD #901
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP () Delete
Name: BERNAL, AURA
Address: CRA 45 A - 58-85 #113
City-St-Zip: BOGOTA, DC 00000 CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCALLON, GERMAN
Address: 8550 TOUCHTON RD #1828
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP (X) Change () Addition
Name: ESCALLON, JORGE
Address: 8550 TOUCHTON RD #1828
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE ESCALLON

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date