

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000068934

Entity Name: FLEXIS FINANCIAL, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

3421 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

7250 COLLEGE PARKWAY
SUITE 3
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-4895200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOSATO, JEREMY
7250 COLLEGE PARKWAY
SUITE 3
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPOSATO, JEREMY
Address: 7250 COLLEGE PKWY., SUITE 3
City-St-Zip: FORT MYERS, FL 33907

Title: V (X) Delete
Name: ALI, ADREES
Address: 7250 COLLEGE PKWY., SUITE 3
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEREMY SPOSATO

PD

08/16/2007

Electronic Signature of Signing Officer or Director

Date