2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083656

Entity Name: FLAT-OUT VENTURES, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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12544 LEATHERLEAF DR SUITE 100

TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

12544 LEATHERLEAF DRIVE SUITE 100 TAMPA, FL 33626 US

FEI Number: 26-0765056 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:

BARNETT, PATRICK M 12544 LEATHERLEAF DR SUITE 100 TAMPA, FL 33626 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

OFFICERS AND DIRECTORS:

Title:

Name: BARNETT, PATRICK M
Address: 12544 LEATHERLEAF DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: VP

Name: BARNETT, TERRI H

Address: 12544 LEATHERLEAF DRIVE

City-St-Zip: TAMPA, FL 33626

Title: VP

Name: GARCIA, RALF

Address: 12544 LEATHERLEAF DR City-St-Zip: TAMPA, FL 33626

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: PATRICK M BARNETT PRES 02/28/2012