

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048041

Entity Name: FLEX MEDIA INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

7777 DAVIE RD EXT
STE 106B
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7777 DAVIE RD EXT
STE 106B
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-2598772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, MARK J ESQ
BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD., SUITE 2680
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERIC, TAYLOR
Address: 7777 DAVIE RD EXT, STE 106B
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC TAYLOR

P

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date