

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048041

Entity Name: FLEX MEDIA INC

FILED  
Mar 22, 2012  
Secretary of State

## Current Principal Place of Business:

7777 DAVIE RD EXT  
STE 106B  
HOLLYWOOD, FL 33024

## Current Mailing Address:

7777 DAVIE RD EXT  
STE 106B  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.  
STE 243  
ROYAL PALM BEACH, FL 33411 US

## New Mailing Address:

1128 ROYAL PALM BEACH BLVD.  
STE 243  
ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-2598772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRYN, 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: ERIC, TAYLOR  
Address: 865 S W 78TH AVE., SUITE A100  
City-St-Zip: PLANTATION, FL 33324 US

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: ERIC R TAYLOR

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date