

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110573

Entity Name: FLUX LABS, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1100 BLACK DIAMOND DRIVE
#1124
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

3231 AZALEA CIRCLE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

PO BOX 575
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 26-3872266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSPADDEN, JEREMY M
1100 BLACK DIAMOND DRIVE
#1124
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

MCSPADDEN, JEREMY M
3231 AZALEA CIRCLE
LYNN HAVEN, FL 32444 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: JEREMY MCSPADDEN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCSPADDEN, JEREMY M
Address: 3231 AZALEA CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444 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: JEREMY MCSPADDEN

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date