

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052018

Entity Name: FLEXANOVA, INC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

3230 MURRELL ROAD
ROCKLEDGE, FL 32955

New Principal Place of Business:

3230 MURRELL ROAD
SUITE 200
ROCKLEDGE, FL 32955

Current Mailing Address:

3230 MURRELL ROAD
ROCKLEDGE, FL 32955

New Mailing Address:

3230 MURRELL ROAD
SUITE 200
ROCKLEDGE, FL 32955

FEI Number: 27-0389600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: WYE, MICHELE M
Address: 3230 MURRELL ROAD, SUITE 200
City-St-Zip: ROCKLEDGE, FL 32955

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: MICHELE M WYE

PSD

01/06/2010

Electronic Signature of Signing Officer or Director

Date