

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052018

Entity Name: FLEXANOVA, INC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

3230 MURRELL ROAD
SUITE 200
ROCKLEDGE, FL 32955

New Principal Place of Business:

5585 SCHENCK AVE
SUITE 5 & 6
ROCKLEDGE, FL 32955

Current Mailing Address:

3230 MURRELL ROAD
SUITE 200
ROCKLEDGE, FL 32955

New Mailing Address:

PO BOX 561270
ROCKLEDGE, FL 32956

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:

MICHELE, WYE
1466 CASA ROAD
MELBOURNE, FL 32940 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: MICHELE WYE

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WYE, MICHELE M
Address: 1466 CASA ROAD
City-St-Zip: MELBOURNE, FL 32940

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 WYE

PRE

01/14/2011

Electronic Signature of Signing Officer or Director

Date