

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052018

Entity Name: FLEXANOVA, INC

FILED  
Jun 14, 2012  
Secretary of State

## Current Principal Place of Business:

5585 SCHENCK AVE  
SUITE 5 & 6  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

5575 SCHENCK AVE  
SUITE 5  
ROCKLEDGE, FL 32955

## Current Mailing Address:

PO BOX 561270  
ROCKLEDGE, FL 32956

## New Mailing Address:

FEI Number: 27-0389600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MICHELE, WYE  
1466 CASA ROAD  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

WYE, MICHELE M  
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 M WYE

06/14/2012

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 M WYE

PRES

06/14/2012

Electronic Signature of Signing Officer or Director

Date