

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063070

Entity Name: FLEX PRODUCTS INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7611 S. ORANGE BLOSSOM TRAIL
160
ORLANDO, FL 32809 US

Current Mailing Address:

7611 S. ORANGE BLOSSOM TRAIL
160
ORLANDO, FL 32809 US

New Principal Place of Business:

8131 VINELAND AVE.
326
ORLANDO, FL 32821 US

New Mailing Address:

8131 VINELAND AVE.
326
ORLANDO, FL 32821 US

FEI Number: 27-0618566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSORAOUI, TARIK
6549 TANGLEWOOD BAY DRIVE
APT 1516
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

ESSORAOUI, TARIK
8131 VINELAND AVE.
326
ORLANDO, FL 32821 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: TARIK ESSORAOUI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESSORAOUI, TARIK
Address: 8131 VINELAND AVE. SUITE 326
City-St-Zip: ORLANDO, FL 32821 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: TARIK ESSORAOUI

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date