

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082462

Entity Name: FLEXX FITNESS, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1711 BROAD WATER CT
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1711 BROAD WATER CT
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 27-2474736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MERCER LAW OFFICE, A PROFESSIONAL ASSO
2804 N 5TH STREET SUITE 102
ST AUGUSTINE, FL 32084 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: LUCE, DAVID
Address: 1711 BROAD WATER CT
City-St-Zip: FLEMING ISLAND, FL 32003

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: DAVID LUCE

DPST

05/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date