

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000016133

Entity Name: FLEX LOGISTICS, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7630 SAWYER CIRCLE #2  
PORT CHARLOTTE, FL 33981

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 27057  
EL JOBERN, FL 33927

**New Mailing Address:**

P O BOX 27057  
EL JOBEAN, FL 33927

FEI Number: 86-1143711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ABRAHAM, MARK J SR  
15020 ALSASK CIRCLE PT.  
PT. CHARLOTTE, FL 33981 US

**Name and Address of New Registered Agent:**

ABRAHAM, MARK J SR  
15020 ALSASK CIRCLE.  
PT. CHARLOTTE, FL 33981 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:

Electronic Signature of Registered Agent

01/06/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: ABRAHAM, MARK J SR  
Address: 15020 ALSASK CIRCLE  
City-St-Zip: PORT CHARLOTTE, FL 33981

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: MARK J ABRAHAM

PCEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date