

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016133

Entity Name: FLEX LOGISTICS, INC.

FILED
Jan 06, 2012
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 JOBEAN, FL 33927

New Mailing Address:

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. CHARLOTTE, FL 33981 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

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date