2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# P10000076386

Entity Name: COUPON FLASHER INC.

Current Principal Place of Business:

131 NW MAGNOLIA LAKES BLVD
PORT ST LUCIE, FL 34986

New Principal Place of Business:

593 S.W. BILTMORE STREET
PORT ST LUCIE, FL 34983

Current Mailing Address:

131 NW MAGNOLIA LAKES BLVD
PORT ST LUCIE, FL 34986

New Mailing Address:

593 S.W. BILTMORE STREET
PORT ST LUCIE, FL 34983

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHIPMAN, JERALD R
131 NW MAGNOLIA LAKES BLVD
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MERMER, GLEN T
6613 GREG WAY
LAKE WORTH, FL 33467 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: GLEN T. MERMER 02/23/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ETTER, DARREN T
Address: 276 MURCIA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: V.P.
Name: MERMER, GLEN T
Address: 6613 GREG WAY
City-St-Zip: LAKE WORTH, FL 33467

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: GLEN T. MERMER V.P. 02/23/2011
Electronic Signature of Signing Officer or Director Date