2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103358

Entity Name: FLAGSHIP RECOGNITION INC.

FILED Apr 29, 2011 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

2020 WEST MCNAB ROAD SUITE 108 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2020 WEST MCNAB ROAD SUITE 108 FORT LAUDERDALE, FL 33309

FEI Number: 27-4136804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARMPRIESTER, CHARLES 1040 CEDAR FALLS DRIVE WESTON, FL 33327 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MAROTTA, STEVE

 Address:
 689 DAFFODIL DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33414

Title: VD

Name: ARMPRIESTER, CHARLES
Address: 1040 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327

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: CHARLES ARMPRIESTER VD 04/29/2011