

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103358

FILED
Mar 22, 2012
Secretary of State

Entity Name: FLAGSHIP RECOGNITION INC.

Current Principal Place of Business:

2020 WEST MCNAB ROAD
SUITE 108
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

14751 SW 29TH STREET,
SUITE 1074
MIRAMAR, FL 33027

Current Mailing Address:

2020 WEST MCNAB ROAD
SUITE 108
FORT LAUDERDALE, FL 33309

New Mailing Address:

1040 CEDAR FALLS DRIVE
WESTON, FL 33327

FEI Number: 27-4136804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARMPRIESTER, CHARLES
40 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: CHARLES ARMPRIESTER

03/22/2012

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

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date