

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103837

Entity Name: OPEN FLAME INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5325 PRIMROSE LAKE CIRCLE
TAMPA, FL 33647 US

New Principal Place of Business:

12913 N. DALE MABRY HWY
TAMPA, FL 33618 US

Current Mailing Address:

5325 PRIMROSE LAKE CIRCLE
TAMPA, FL 33647 US

New Mailing Address:

12913 N. DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 27-4447903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKUNAS, KEN
5325 PRIMROSE LAKE CIRCLE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BAKUNAS, KEN
12913 N. DALE MABRY HWY
TAMPA, FL 33618 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: KEN BAKUNAS

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BAKUNAS, KEN
Address: 5325 PRIMROSE LAKE CIRCLE
City-St-Zip: TAMPA, FL 33647 US

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: KEN BAKUNAS

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date