

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088145

Entity Name: AFLIXHD, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1626 TURTLE ROCK DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1626 TURTLE ROCK DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 45-3557145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, MARTIN T JR
1626 TURTLE ROCK DRIVE
LAKELAND, FL 33803 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: PRES
Name: RUTLEDGE, MARTIN T JR.
Address: 207 BIG PINE AVE S.
City-St-Zip: FROSTPROOF, FL 33843 US

Title: VP
Name: RUTLEDGE, BARBARA E
Address: 207 BIG PINE AVE S.
City-St-Zip: FROSTPROOF, FL 33843 US

Title: TRAS
Name: FAGAN, DAWN
Address: 1626 TURTLE ROCK DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: SEC
Name: RUTLEDGE, BRIAN
Address: 1626 TURTLE ROCK DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: SVP
Name: VACCARO, LOUIS
Address: 1626 TURTLE ROCK DRIVE
City-St-Zip: LAKELAND, FL 33803 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: MARTIN T. RUTLEDGE, JR.

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date