2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32608

Entity Name: FLEXSTAKE, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2150 ANDREA LANE FT. MYERS, FL 33912 US **Current Mailing Address: New Mailing Address:** 2150 ANDREA LANE FT. MYERS, FL 33912 US FEI Number: 75-1961826 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: HUGHES, JR R K HUGHES, ROBERT K JR 2150 ANDREA LANE 2150 ANDREA LANE FORT MYERS, FL 33912 FORT MYERS, FL 33912 US 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: ROBERT K HUGHES JR 01/20/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HUGHES, JR R K HUGHES, ROBERT K JR Name: Name: 2150 ANDREA LANE 2150 ANDREA LANE Address: Address: City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: FT. MYERS, FL 33912 Title: VST Title: () Delete () Change () Addition Name: HUGHES, ROBERT K SR Name: 7143 S BRENTWOOD RD Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: () Delete Title: Title: MGR () Change () Addition ZADROZNY, JAMES T Name: Name: 12936 SAND POINT CT Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: () Delete Title: () Change () Addition HUGHES-ZADROZNY, KATHERINE J Name: Name: Address: 12936 SAND POINT CT Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: Title: () Delete () Change () Addition HARMON, JANIE Name: Name: 2354 LA SALLE AVE Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: () Change () Addition DEVRIES, JULIE Name: Name: 3775 TIMBERLINE DR Address: Address: City-St-Zip: City-St-Zip: WEST DES MOINES, IA 50265

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT K HUGHES JR PD 01/20/2009