

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045573

FILED
May 02, 2011
Secretary of State

Entity Name: REFLEX DESIGN, INC.

Current Principal Place of Business:

5219 N W 33 AVE
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5219 N W 33 AVE
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0664692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, JEFFREY
5219 N W 33RD AVE
FT LAUDERDALE, FL 33309 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: P
Name: SMITH, JEFFREY
Address: 5219 N W 33 AVE
City-St-Zip: FT LAUDERDALE, 33 33309

Title: VP
Name: PAYNE, JONATHAN
Address: 5219 N W 33 AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S
Name: SMITH, MICHELLE
Address: 5219 N W 33 AVE
City-St-Zip: FT LAUDERDALE, FL 33309 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: JEFFREY SMITH

DIR

05/02/2011

Electronic Signature of Signing Officer or Director

Date