

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028815

FILED
Feb 04, 2011
Secretary of State

Entity Name: FLUJOVEN, INC.

Current Principal Place of Business:

1231 REDWOOD COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2126
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-3436406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN, ROBERT
1201 ORANGE CT
MARCO ISLAND, FL 34145 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: AS
Name: CLAUSEN, ROBERT
Address: 1201 ORANGE CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: DPST
Name: RABENHOFER, HEINZ
Address: 1231 REDWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: RABENHOFER, MARIA
Address: 1231 REDWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: HEINZ RABENHOFER

DPST

02/04/2011

Electronic Signature of Signing Officer or Director

Date