

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33493

Entity Name: FLEXAMETRIX, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2429 HAMPTON PL
FT MITCHELL, KY 41017

New Principal Place of Business:

Current Mailing Address:

2429 HAMPTON PL
FT MITCHELL, KY 41017

New Mailing Address:

FEI Number: 59-3061453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREZEVANT, CHARLES
126 SHAMROCK
VENICE, FL 34293 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: PV
Name: TREZEVANT, CHARLES C
Address: 2429 HAMPTON PL
City-St-Zip: FT MITCHELL, KY 41017

Title: T
Name: TREZEVANT, JAY G
Address: 1609 GEORGIA AVE.
City-St-Zip: TAMPA, FL 33629

Title: S
Name: TREZEVANT, SONYA E
Address: 2429 HAMPTON PL
City-St-Zip: FT MITCHELL, KY 41017

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: SONYA TREZEVANT

S

05/01/2011

Electronic Signature of Signing Officer or Director

Date