

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111905

Entity Name: HIMAGINE SOLUTIONS FLEX, LLC**Current Principal Place of Business:**600 EMERSON ROAD, SUITE 225
ST. LOUIS, MO 63141**Current Mailing Address:**600 EMERSON ROAD, SUITE 225
ST. LOUIS, MO 63141 US**FEI Number:** 26-3478676**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** MADONNA CUDDIHY

05/28/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | |
|-----------------|-----------------------------|
| Title | MANAGER |
| Name | HIMAGINE SOLUTIONS INC. |
| Address | 600 EMERSON ROAD, SUITE 225 |
| City-State-Zip: | ST. LOUIS MO 63141 |

| | |
|-----------------|-----------------------------|
| Title | MEMBER |
| Name | HIMAGINE SOLUTIONS INC. |
| Address | 600 EMERSON ROAD, SUITE 225 |
| City-State-Zip: | ST. LOUIS MO 63141 |

| | |
|-----------------|-----------------------------|
| Title | CFO |
| Name | ROWLAND, MARK |
| Address | 600 EMERSON ROAD, SUITE 225 |
| City-State-Zip: | ST. LOUIS MO 63141 |

| | |
|-----------------|-----------------------------|
| Title | CEO |
| Name | DIMARCO, MICHAEL |
| Address | 600 EMERSON ROAD, SUITE 225 |
| City-State-Zip: | ST. LOUIS MO 63141 |

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL DIMARCO

CEO

05/28/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date