

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000002278

**Entity Name:** FLEXA NETWORK INC.**Current Principal Place of Business:**920 BROADWAY, 3RD FLOOR  
NEW YORK, NY 10010**Current Mailing Address:**920 BROADWAY, 3RD FLOOR  
NEW YORK, NY 10010 US**FEI Number:** 83-3750100**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT LLC  
7901 4TH ST N.  
STE:300  
ST. PETERSBURG, FL 33702 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	D
Name	FILTER, TREVOR
Address	920 BROADWAY, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10010

Title	D
Name	KILGORE, ZACHARY
Address	920 BROADWAY, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10010

Title	D, CEO
Name	MCCABE, DANIEL C
Address	920 BROADWAY, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10010

Title	VP, FINANCE
Name	MCNAMARA, BENJAMIN C
Address	920 BROADWAY, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10010

Title	CCO
Name	KEARNEY, JAMES M
Address	920 BROADWAY, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10010

Title	GENERAL COUNSEL AND CORPORATE SECRETARY
Name	GITLITZ, MICHELLE ANN
Address	920 BROADWAY, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10010

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:** DANIEL C MCCABE

CEO

01/30/2023

Electronic Signature of Signing Officer/Director Detail

Date