

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002278

Entity Name: FLEXA INC.

Current Principal Place of Business:

154 W. 14TH STREET, 3RD FLOOR
NEW YORK, NY 10011

Current Mailing Address:

154 W. 14TH STREET, 3RD FLOOR
NEW YORK, NY 10011 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 PRESIDENT, DIRECTOR
Name FILTER, TREVOR
Address 154 W. 14TH STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10011

Title D, CEO
Name MCCABE, DANIEL C
Address 154 W. 14TH STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10011

Title CFO
Name MCNAMARA, BENJAMIN C
Address 154 W. 14TH STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10011

Title CCO
Name ROGERS, MICHAEL
Address 154 W. 14TH STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10011

Title CISO
Name HOOVER, DAVID
Address 154 W. 14TH STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10011

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

02/10/2025

Electronic Signature of Signing Officer/Director Detail

Date