

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001445

Entity Name: FLEXTECH, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

445 BUTTERNUT DRIVE
HOLLAND, MI 49424

New Principal Place of Business:

Current Mailing Address:

445 BUTTERNUT DRIVE
HOLLAND, MI 49424

New Mailing Address:

FEI Number: 38-2878822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, MIKE
722 SW 158 WAY
PEMBROKE PINES, FL 33027 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: P
Name: PFENT, CRAIG
Address: 186 SUN MEADOW COURT
City-St-Zip: HOLLAND, MI 49424

Title: VP
Name: OVERHUEL, MARLENE
Address: 16375 RILEY
City-St-Zip: HOLLAND, MI 49424

Title: TS
Name: STEFFENS, JULIE
Address: 337 N 72ND AVE
City-St-Zip: HART, MI 49420

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: JULIE STEFFENS

TREA

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date