2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001445

Entity Name: FLEXTECH, INC.

Current Principal Place of Business:

445 BUTTERNUT DRIVE HOLLAND. MI 49424

Current Mailing Address:

445 BUTTERNUT DRIVE HOLLAND, MI 49424

FEI Number: 38-2878822 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAY, MIKE 722 SW 158 WAY PEMBROKE PINES, FL 33027 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

FILED Jan 30, 2014

Secretary of State

CC9467567320

Officer/Director Detail:

Title P Title TS

NamePFENT, CRAIGNameSTEFFENS, JULIEAddress186 SUN MEADOW COURTAddress337 N 72ND AVECity-State-Zip:HOLLAND MI 49424City-State-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

TREASURER

01/30/2014