

1.) CORPORATION NAME:

Flexible Lifeline Systems, Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F1728460**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14325 W HARDY ST

CITY/ST/ZIP: HOUSTON, TX 77060-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JIM GRUTKOWSKI
TITLE: VP OF FIN ADMIN
ADDRESS: 14325 W HARDY RD
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

OFFICER

DIRECTOR

NAME: ROBERT ROSS
TITLE: VP OPS
ADDRESS: 14325 W HARDY RD
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

OFFICER

DIRECTOR

NAME: HUGH ARMSTRONG
TITLE: OFFICER
ADDRESS: 14325 W HARDY ST
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

OFFICER

DIRECTOR

NAME: ANDREW TOWNEND
TITLE: OFFICER
ADDRESS: 14325 W HARDY ST
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

OFFICER

DIRECTOR

NAME: FREDERICK TOWNEND
TITLE: CHAIRMAN
ADDRESS: 14325 W HARDY RD
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANDREW TOWNEND</u>	<u>ANDREW TOWNEND, OFFICER</u>	<u>11/30/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.