

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004992

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: AGILERA MESSAGING, INC.

## Current Principal Place of Business:

2828 N HASKELL AVE.  
BLDG 1 FL 10  
DALLAS, TX 75204 US

## New Principal Place of Business:

2828 N HASKELL AVE.  
BLDG 1 FL 9  
DALLAS, TX 75204 US

## Current Mailing Address:

2828 N HASKELL AVE.  
BLDG 1 FL 10  
DALLAS, TX 75204 US

## New Mailing Address:

2828 N HASKELL AVE.  
BLDG 1 FL 9  
DALLAS, TX 75204 US

FEI Number: 23-2973946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: HARRIS, CHAD S  
Address: 2828 N HASKELL AVE, BLDG 1 FL 8  
City-St-Zip: DALLAS, TX 75204 US

Title: V  
Name: REXFORD, JOHN H  
Address: 2828 N HASKELL AVE, BLDG 1 FL 10  
City-St-Zip: DALLAS, TX 75204 US

Title: SVD  
Name: PEFFER, J. MICHAEL  
Address: 2828 N HASKELL AVE, BLDG 1 FL 9  
City-St-Zip: DALLAS, TX 75204 US

Title: T  
Name: SEEGAL, RHONDA L  
Address: 45 GLOVER AVENUE  
City-St-Zip: NORWALK, CT 06856 US

Title: V  
Name: JARRETT, DAVID R JR  
Address: 2828 N HASKELL AVE, BLDG 1 FL 10  
City-St-Zip: DALLAS, TX 75204

Title: VAS  
Name: GROSSMAN, STEPHANIE  
Address: 2828 N HASKELL AVE, BLDG 1 FL 9  
City-St-Zip: DALLAS, TX 75204

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: J. MICHAEL PEFFER

VSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date