

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006728

Entity Name: AGE, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2545 WEST 80TH STREET
UNIT #6
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

9500 WEST 55TH STREET
SUITE A
MCCOOK, IL 60525

New Mailing Address:

FEI Number: 36-4330751

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 32301 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: CEO
Name: SPIER, ANTHONY
Address: 9500 W 55TH ST SUITE A
City-St-Zip: MCCOOK, IL 60525

Title: CFO
Name: BRACE, JAMES
Address: 9500 WEST 55TH ST, SUITE A
City-St-Zip: MCCOOK, IL 60525

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: JAMES F. BRACE

CFO

01/27/2011

Electronic Signature of Signing Officer or Director

Date