

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000059864

Entity Name: AGILITY SOLUTIONS, INC.

**FILED**  
**Jun 30, 2010**  
**Secretary of State**

### **Current Principal Place of Business:**

8118 COLONIAL VILLAGE DR.  
STE 206  
TAMPA, FL 33625

### **New Principal Place of Business:**

550 NORTH REO STREET  
SUITE 300  
TAMPA, FL 33609

### **Current Mailing Address:**

8118 COLONIAL VILLAGE DR.  
STE 206  
TAMPA, FL 33625

### **New Mailing Address:**

550 NORTH REO STREET  
SUITE 300  
TAMPA, FL 33609

FEI Number: 27-0588271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

BENSON, TIFFANIE  
8118 COLONIAL VILLAGE DR  
STE 206  
TAMPA, FL 33625 US

### **Name and Address of New Registered Agent:**

LIETO, TODD  
550 NORTH REO STREET  
SUITE 300  
TAMPA, FL 33609 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: TODD LIETO

06/30/2010

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P  
Name: LIETO, TODD  
Address: 550 NORTH REO STREET, SUITE 300  
City-St-Zip: TAMPA, FL 33609

Title: DIR  
Name: LIETO, TODD  
Address: 550 NORTH REO STREET, SUITE 300  
City-St-Zip: TAMPA, FL 33609

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: TODD LIETO

PRES

06/30/2010

Electronic Signature of Signing Officer or Director

Date