

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P29180

FILED
Sep 13, 2012
Secretary of State

Entity Name: AGENT INVESTORS HOLDING COMPANY

Current Principal Place of Business:

201 ATP TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

201 ATP TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3010380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNICK, IRVING
1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: PCEO
Name: POLICASTRO, GERALD
Address: 201 ATP TOUR BLVD
City-St-Zip: PONTE VEDRA, FL 32082

Title: VCFO
Name: SIELICKI, RICHARD F
Address: 201 ATP TOUR BLVD
City-St-Zip: PONTE VEDRA, FL 32082

Title: S
Name: BOST, KELLEY
Address: 201 ATP TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: KBOST

S

09/13/2012

Electronic Signature of Signing Officer or Director

Date