

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059864

Entity Name: AGILITY SOLUTIONS, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4809 EHRLICH RD.
STE 101
TAMPA, FL 33624

New Principal Place of Business:

8118 COLONIAL VILLAGE DR.
STE 206
TAMPA, FL 33625

Current Mailing Address:

4809 EHRLICH RD.
STE 101
TAMPA, FL 33624

New Mailing Address:

8118 COLONIAL VILLAGE DR.
STE 206
TAMPA, FL 33625

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
4809 EHRLICH RD.
STE 101
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIETO, TODD
Address: 8118 COLONIAL VILLAGE DRIVE, STE 206
City-St-Zip: TAMPA, FL 33625

Title: DIR
Name: LIETO, TODD
Address: 8118 COLONIAL VILLAGE DRIVE, STE 206
City-St-Zip: TAMPA, FL 33625

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: TIFFANIE BENSON

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date