

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059864

Entity Name: AGILITY SOLUTIONS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

731 DUVAL STATION RD
SUITE 107-159
JACKSONVILLE, FL 32218

Current Mailing Address:

550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609

New Mailing Address:

731 DUVAL STATION RD
SUITE 107-159
JACKSONVILLE, FL 32218

FEI Number: 27-0588271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LIETO, TODD
731 DUVAL STATION RD
SUITE 107-159
JACKSONVILLE, FL 32218 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIETO, TODD
Address: 731 DUVAL STATION RD SUITE 107-159
City-St-Zip: JACKSONVILLE, FL 32218

Title: DIR
Name: LIETO, TODD
Address: 731 DUVAL STATION RD SUITE 107-159
City-St-Zip: JACKSONVILLE, FL 32218

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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date