

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059864

Entity Name: AGILITY SOLUTIONS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-0588271

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

| | |
|-----------------|------------------------------------|
| Title | DIR |
| Name | LIETO, TODD |
| Address | 731 DUVAL STATION RD SUITE 107-159 |
| City-State-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

PRESIDENT

02/14/2014

Electronic Signature of Signing Officer/Director Detail

Date