

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002241

FILED
Jan 09, 2009
Secretary of State

Entity Name: AGENTS AND CORPORATIONS, INC.

Current Principal Place of Business:

1201 N ORANGE STREET
ONE COMMERCE CENTER, SUITE 600
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

P.O BOX 511
WILMINGTON, DE 19899

New Mailing Address:

FEI Number: 51-0196992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID N
300 FIFTH AVE. SOUTH, SUITE 101-330
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILLIAMS, DAVID N ESQ.
Address: 1201 N. ORANGE ST., SUITE 600
City-St-Zip: WILMINGTON, DE 19801

Title: VP () Delete
Name: WILLIAMS, JOHN L ESQ.
Address: 1201 N. ORANGE ST., SUITE 600
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L. WILLIAMS

VP

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date