

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004539

Entity Name: AGILITY HEALTH, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

560 FIFTH STREET NW SUITE 404
GRAND RAPIDS, MI 49504

New Principal Place of Business:

607 DEWEY AVE., N.W.
SUITE 300
GRAND RAPIDS, MI 49504

Current Mailing Address:

560 FIFTH STREET NW SUITE 404
GRAND RAPIDS, MI 49504

New Mailing Address:

607 DEWEY AVE., N.W.
SUITE 300
GRAND RAPIDS, MI 49504

FEI Number: 38-3496350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PS
Name: SCHOLTEN, KENNETH E
Address: 607 DEWEY AVE., N.W., SUITE 300
City-St-Zip: GRAND RAPIDS, MI 49504

Title: CEOT
Name: DAVIDSON, STEVE
Address: 607 DEWEY AVE., N.W., SUITE 300
City-St-Zip: GRAND RAPIDS, MI 49504

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: KEN SCHOLTEN

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04/04/2011

Electronic Signature of Signing Officer or Director

Date