

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004540

FILED
Feb 18, 2010
Secretary of State

Entity Name: AGILIGY HEALTH PROFESSIONALS, INC.

Current Principal Place of Business:

560 FIFTH STREET NW STE #404
GRAND RAPIDS, MI 49504

New Principal Place of Business:

Current Mailing Address:

560 FIFTH STREET NW STE #404
GRAND RAPIDS, MI 49504

New Mailing Address:

FEI Number: 90-0089268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: JENNIFER E FFOLKES

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIDSON, STEVEN N
Address: 7776 WHITBURN DR, SE
City-St-Zip: ADA, MI 49301

Title: CEO
Name: SCHOLTEN, KENNETH E
Address: 8182 BUCHONNAN
City-St-Zip: ALLENDALE, MI 49401

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: KENNETH SCHOLTEN

CEO

02/18/2010

Electronic Signature of Signing Officer or Director

Date