

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002390

Entity Name: AGCERT SERVICES (USA), INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1990 WEST NEW HAVEN AVENUE
SUITE 205
MELBOURNE, FL 32904 US

New Principal Place of Business:

1600 SARNO ROAD
SUITE 118
MELBOURNE, FL 32935 US

Current Mailing Address:

1990 WEST NEW HAVEN AVENUE
SUITE 205
MELBOURNE, FL 32904 US

New Mailing Address:

1600 SARNO ROAD
SUITE 118
MELBOURNE, FL 32935 US

FEI Number: 20-2289226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MR.
Name: CENTER, MICHAEL DIR/PRE
Address: 1600 SARNO ROAD, SUITE 118
City-St-Zip: MELBOURNE, FL 32935 US

Title: MR.
Name: PAZMINO, GALO VICE-P
Address: 1600 SARNO ROAD, SUITE 118
City-St-Zip: MELBOURNE, FL 32935 US

Title: MR.
Name: DASANTOS, BERNERD DIR.
Address: 4300 WILSON BLVD.
City-St-Zip: ARLINGTON, VA 22203 US

Title: MS.
Name: NGUYEN, THAM SEC.
Address: 4300 WILSON BLVD.
City-St-Zip: ARLINGTON, VA 22203 US

Title: MS.
Name: ALLINGTON, ALETA AST.SEC
Address: 1600 SARNO ROAD, SUITE 118
City-St-Zip: MELBOURNE, FL 32935 US

Title: MR.
Name: HIRSH, LAWRENCE TREAS.
Address: 4300 WILSON BLVD.
City-St-Zip: ARLINGTON, VA 22203 US

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: ALETA ALLINGTON, ASSISTANT SECRETARY

MS.

01/27/2011

Electronic Signature of Signing Officer or Director

Date