

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004978

FILED
Apr 25, 2011
Secretary of State

Entity Name: AGILERA, INC.

Current Principal Place of Business:

12647 ALCOSTA BLVD
SUITE 480
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

2828 N HASKELL AVE
BLDG 1 FL 10
DALLAS, TX 75204 US

New Mailing Address:

2828 N HASKELL AVE
BLDG 1 FL 9
DALLAS, TX 75204 US

FEI Number: 84-1487987

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: P
Name: HARRIS, CHAD S
Address: 2828 N HASKELL AVE, BLDG 1 FL 8
City-St-Zip: DALLAS, TX 75204

Title: V
Name: REXFORD, JOHN H
Address: 2828 N HASKELL AVE, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

Title: SVD
Name: PEFFER, J. MICHAEL
Address: 2828 N HASKELL AVE, BLDG 1 FL 9
City-St-Zip: DALLAS, TX 75204

Title: T
Name: SEEGAL, RHONDA L
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

Title: D
Name: LONDON, JOHN A
Address: 2828 N HASKELL AVE, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

Title: VAS
Name: GROSSMAN, STEPHANIE
Address: 2828 N HASKELL AVE, BLDG 1 FL 9
City-St-Zip: DALLAS, TX 75204

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: J. MICHAEL PEFFER

VPDS

04/25/2011

Electronic Signature of Signing Officer or Director

Date